



Portage County Board of Commissioners  
Meeting Minutes

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

Amy Hutchinson, Clerk  
330-297-3600

Thursday, April 1, 2021

9:00 AM

Commissioners' Board Room

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

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

Attendee Name	Title	Status
Sabrina Christian-Bennett	President	Present
Anthony J. Badalamenti	Vice President	Present
Vicki A. Kline	Board Member	Present

Also attending throughout the day: Barb Tittle, Ed Basta, Julie Andrella, Brian Ames, Ed Dean, Bruce Smith, and Diane Smith.

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

Reconvened: 9:02 AM

### **HUMAN RESOURCES**

Present: Director Janet Kovick

#### **Discussion:**

1. County Administrator Job Description

Director Kovick presented the County Administrator job description and incorporated information provided by other counties. The Board will need to adopt a resolution specifying powers it would like the position to hold such as signing Personnel Action forms. The position still needs to be factored and the pay rate determined. The highest paid Director under the Commissioners receives \$106,000/year. Commissioner Christian-Bennett noted there were several in-house employees interested in the position last time it was offered.

The Board agreed it will review the information presented today and Director Kovick will bring this issue back for further discussion next week.

1. **JOURNAL ENTRY:** The Board of Commissioners approved the revised HR Generalist job description for Portage County Human Resources as presented by Human Resources Director Janet Kovick.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

2. **JOURNAL ENTRY:** The Board of Commissioners authorized a wage increase for Jenna Morgan, HR Generalist for Portage County Human Resources, due to a job description revision, effective April 5, 2021, as presented by Human Resources Director Janet Kovick.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

3. **JOURNAL ENTRY:** The Board of Commissioners approved the revised Administrative Assistant job description for Portage County Commissioners Office, as presented by Human Resources Director Janet Kovick.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

4. **JOURNAL ENTRY:** The Board of Commissioners authorized a wage increase for Julie Gonzales, Administrative Assistant for Portage County Commissioners Office, due to a job description revision, effective April 5, 2021, as presented by Human Resources Director Janet Kovick.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

5. **JOURNAL ENTRY:** The Board of Commissioners authorized a wage increase for David McIntyre, Chief Dog Warden for Portage County Dog Wardens Office, effective April 5, 2021, as presented by Human Resources Director Janet Kovick.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

6. **JOURNAL ENTRY:** The Board of Commissioners authorized a wage increase for Ryan Shackelford, EMA Director for Portage County Office of Homeland Security and Emergency Management, effective April 5, 2021, as presented by Human Resources Director Janet Kovick.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea;

Commissioner Christian-Bennett, Yea;  
**Motion Carries**

7. **JOURNAL ENTRY:** The Board of Commissioners authorized the two-week external posting of the full time Director of Budget & Financial Management, replacing Todd Bragg for Portage County Department of Budget & Financial Management, as presented by Human Resources Director Janet Kovick.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

### **JOB & FAMILY SERVICES**

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

#### **Resolutions:**

1. The Board of Commissioners agrees to transfer \$2,221.88 from Fund 0001, General Fund to Fund 1414, Child Support Administration./Resolution No. 21-0210
  - This is the monthly local match for the 4D contracts for Child Support, March payment for Domestic Court for the November invoice.
2. The Board of Commissioners agrees to transfer \$30,680.58 from Fund 0001, General Fund to Fund 1410, Public Assistance Fund./Resolution No. 21-0211
  - This is the regular monthly mandated share for the month of April.

### **DEPARTMENT OF BUDGET & FINANCE**

Present: Interim Director David Lair

#### **Resolutions:**

1. The Board of Commissioners agrees to approve the Thursday, April 1, 2021 bills/ACH payments as presented by the County Auditor and reviewed by the Department of Budget and Financial Management./Resolution No. 21-0212
2. The Board of Commissioners agrees to approve the Thursday, April 1, 2021 wire transfers for health benefits as presented by the County Auditor and reviewed by the Department of Budget and Financial Management./Resolution No. 21-0213
3. The Board of Commissioners agrees to approve the Thursday, April 1, 2021 Journal Vouchers, as presented by the County Auditor and reviewed by the Department of Budget and Financial Management./Resolution No. 21-0214
4. The Board of Commissioners agrees to approve the Thursday, April 1, 2021 Then & Now

Certification, as presented by the County Auditor and reviewed by the Department of Budget and Financial Management./Resolution No. 21-0215

5. The Board of Commissioners agrees to amend Resolution No. 20-0593 dated September 24, 2020 accepting the FY 2021 Subsidy Grant Plan from the State of Ohio Department of Youth Services Grant (Reclaim Ohio) on behalf of the Portage County Juvenile Court./Resolution No. 21-0216
6. The Board of Commissioners agrees to amend the General Fund 2021 Annual Appropriation Resolution No. 20-0802, adopted December 17, 2020./Resolution No. 21-0217
  - Amendment to the General Fund for: \$1,130.00 for a lawsuit settlement with Brian Ames.
7. The Board of Commissioners agrees to amend the Non General Fund 2021 Annual Appropriation Resolution No. 20-0803, adopted December 17, 2020./Resolution No. 21-0218
  - Most of the resolution is for annual debt repayments on various projects for Water Resources \$3,356,801.
  - There was also an adjustment decreasing a line by \$650,196.
8. Annual Transfer from Fund 5200, PCS General Administration to 5211, PCS Revenue Bonds 2001, 5212 PCS Revenue Bonds 2001 Summit, 5214 PCS Revenue Bonds 2007, 5215 PCS Revenue Bonds 2007 USDA, 5216 PCS Revenue Bonds 2009 USDA, 5217 PCS Revenue Bonds 2010, 5218 PCS Revenue Bonds 2011 USDA, 5244 PCW OWDA 2001, 5245 PCS OWDA Ravenna, 5246 PCS OWDA 2003 Mantua, 5275 PCS OPWC 2006 CG02B, 5278 PCS OPWC 2011 CG21L, 5279 PCS OPWC 2014 CG58M, 5280 PCS OPWC CG12N./Resolution No. 21-0219
  - This is for annual payments for individual Revenue Bonds for sewer projects that are financed separately.
9. Annual Transfer from Fund 5400 PCW General Administration to Funds 5413 PCW Revenue Bonds 2001 and 5415 PCW Revenue Bonds 2010./Resolution No. 21-0220 (Water projects).
10. Annual Transfer from Fund 5600, STS General Administration to Funds 5675 STS OPWC 2011 CG07K and 5676 STS OPWC 2015 CG26Q./Resolution No. 21-0221 (Streetsboro projects).

#### **PUBLIC BIDS, CONTRACTS, PURCHASING & COUNTY FACILITIES**

Present: Director JoAnn Townend

#### **Resolutions:**

1. The Board of Commissioners agrees to amend Resolution No. 21-0155 to modify the cost of replacing a home septic tank system./Resolution No. 21-0222

2. Enter into an agreement between the Board of Commissioners and Workplace Services Corporation dba Life Services EAP for the Employee Assistance Program./Resolution No. 21-0223
3. Enter into an Administrative Services Agreement with Medical Mutual of Ohio for the Portage County Employee Health Benefit Plan for 2021./Resolution No. 21-0224
4. Declare obsolete and authorize the sale of Portage County personal property to the Palmyra Township Trustees./Resolution No. 21-0225
5. Enter into Amendment No. 4 between the Board of Commissioners on behalf of the Portage County Job and Family Services and the Portage County Prosecuting Attorney./Resolution No. 21-0226
6. Amend Resolution No. 21-0187, adopted March 18, 2021, declaring the necessity to lease 15 vehicles for use by the Portage County Sheriff's Department./Resolution No. 21-0227
  - Commissioner Kline asked if 14 vehicles were turned back in and Director Townend has not received the list, but she will e-mail Larry Limbert for additional information. The timing will allow the vehicles to be put in service as they are outfitted.
  - Commissioner Kline asked if the returned vehicles would go to auction and Director Townend responded they have not addressed that issue yet, either.
  - Commissioner Christian-Bennett noted the amendment is necessary because there are 2 vehicles that need to be outfitted as canine units.
7. Authorize and enter into an Energized Community Grant (NEC Grant) with the Northeast Ohio Public Energy Council (NOPEC)./Resolution No. 21-0228
8. Enter into an agreement between the Portage County Board of Commissioners on behalf of Portage County Job and Family Services and the Portage Area Regional Transportation Authority (PARTA) to provide transportation services./Resolution No. 21-0229
9. Accept bids for furnishing various sizes of gravel for use by the Portage County Engineer./Resolution No. 21-0230
10. Accept bids for furnishing various sizes of slag for use by the Portage County Engineer./Resolution No. 21-0231
11. Accept bids for furnishing various sizes of limestone for use by the Portage County Engineer./Resolution No. 21-0232
12. Accept bids for various bituminous materials for use by the Portage County Engineer./Resolution No. 21-0233

13. Accept bids for various bituminous liquids for use by the Portage County Engineer./Resolution No. 21-0234
14. Accept bids for furnishing various sizes of storm sewer pipe for use by the Portage County Engineer./Resolution No. 21-0235
15. Accept bid for furnishing corrugated metal bridge flooring and bridge replacement beams for use by the Portage County Engineer./Resolution No. 21-0236
16. Accept bid for furnishing guard rail and curved end treatments for use by the Portage County Engineer./Resolution No. 21-0237
17. Enter into a temporary employment services agreement between the Portage County Board of Commissioners on behalf of the Department of Budget and Financial Management and Kelly Services./Resolution No. 21-0238
  - Commissioner Kline noted Director Lair recommended Account Temps and Director Townend explained Kelly Services was used to hire the previous Director.
18. Enter into an agreement between the Board of Commissioners on behalf of Job and Family Services and Emerald Transportation to provide transportation services./Resolution No. 21-0239
19. Set proposal date for the request for qualifications for lawn mowing and leaf cleanup services for seniors and disabled homeowners within the City of Streetsboro./Resolution No. 21-0240
20. Set proposal date for an integrated video/audio streaming system for the Portage County Board of Commissioners./Resolution No. 21-0241

#### **BUILDING DEPARTMENT**

Present: Director Randy Roberts

9:31 AM In accordance with the Ohio Revised Code 121.22(G)(1), it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners move into executive session to consider the compensation of a public employee. Also present: Director Randy Roberts and Human Resources Director Janet Kovick. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Anthony J. Badalamenti, Yea;

9:53 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; Anthony J. Badalamenti, Yea;

After exiting executive session, the Board took no action.

Recess: 9:54 AM  
Reconvened: 10:01 AM

**10:00 AM – 10:30 AM: REGIONAL AIRPORT AUTHORITY**

Present: Homer Lucas, Mark Atwood and Mark Vilam

**Discussion:**

1. Master Plan

Mark Vilam is an Engineering Consultants who work closely with the FAA and the Airport on grants and future planning. Mr. Vilam noted they entered into the contract around 2017 or 2018 and it's a 5 year contract.

Mr. Lucas reported the Airport presented a grant application to the FAA for the development of a Master Plan. Periodically, the Airport produces a Master Plan in conjunction with requests and requirements of the FAA. In a nutshell, it's a recap of the assets and conditions at the Airport, opportunities for growth and necessities for improvement.

Mr. Lucas would like to meet with the Board periodically so that it's informed about the facility and Commissioner Christian-Bennett suggests Mr. Lucas schedule meetings quarterly.

The FAA has noticed that the County may take over the Airport and they believe it's a good idea to have the County involved with the Master Plan process to ensure everyone is on the same page as to the Airport moving forward. The Airport is typically responsible for 5% of total cost of the Master Plan grant, but there's a chance the local share may be provided by the CARES Act. Commissioner Christian-Bennett asked if the Airport would have enough funding if that is not the case and Mr. Lucas mentioned there's another \$13,000 coming from the FAA to cover expenses and reimbursements already incurred, so he believes the Airport should be able to locate the necessary \$17,500.

Commissioner Christian-Bennett asked if Mr. Lucas has reached out to Mr. Hartong about the hanger and invoice situation and Mr. Lucas explained he was unaware of the situation until he started receiving the invoices. One of the Board members has been working with Mr. Hartong about the situation and a meeting has been scheduled on Saturday to discuss.

Commissioner Christian-Bennett asked if the Airport currently has a Master Plan and Mr. Vilam noted the last Master Plan and Layout Plan was approved in 1996 and it was updated in late 2000 but it wasn't approved by the FAA. The Master Plan is considered the blueprint for long term development of the airport. The Layout Plan comes from the Master Plan looking at the current conditions of the Airport and the future development plan. The Layout Plan's update include runway length, north parallel taxiway, and the Portage Airport Condominium Association (PACA) located on the North side of the airfield

(private property), but their deed includes rights to perpetual access to the Airport. The Airport has been working on existing taxiway that lead to the area as it is in disrepair and does not comply with current standards. There's a project in the planning stage to relocate the taxiway to current safety standards and rebuilt it. An issue raised by the FAA is the knowledge hanger owner aircraft types to ensure the taxiway is the correct size.

Another portion of the Plan specifically deals with Airport development and additional hangers. PACA owns some of the hangers and some are owned by individuals. There are approximately 25 aircrafts located on the North side of the Airport.

The first step in the Master Plan is to create an inventory that looks at current users, current based aircrafts and the opportunity to get more people to base their aircrafts at the site. Historical data, forecasting, and the need for a longer runway are an necessity for opportunity purposes and insurance. In order to justify the FAA paying any amount of funding for the runway, the forecast and Master Plan must have commitments to show a certain number of operations (landings/take offs) per year. Commissioner Badalamenti asked how much longer the runway needs to be and it's currently at 3,490 and generally it should be 5,000. Commissioner Kline noted the Sheriff's Office is on Infirmary Road and a work around is necessary to extend the runway. Mr. Vilam explained options would be part of the Master Plan to tunnel the road or relocate it.

Mr. Vilam noted the Plan is a 10-20 year document that's in development that has components, both near and long term. Mr. Lucas noted the process to develop a Master Plan takes 12-18 months from start to finish. There's a need for a technical advisory committee made up of Board members, users, members of the public, Commissioners, and Trustees that will meet regularly throughout the process for feedback. There's also a need for public involvement and public meetings will be scheduled so everyone is able to understand the process.

Mr. Vilam explained normal grants are funded at 90% FAA money 10% local and the State of Ohio funds 5%. Current legislation reads that the FAA has been funding grant applications at 100%. The grants are due in early May and the FAA could issue the grants as early as June or as late as September.

The Board agreed the Airport should continue to pursue the grant application and Mr. Lucas will get back to the Board with updates.

Commissioner Christian-Bennett also asked Mr. Lucas to provide an update on the invoice after the Airport meeting on Saturday.

### **MISCELLANEOUS ITEMS**

Motion to approve the March 25, 2021 and March 30, 2021 regular meeting minutes.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, Yea; Commissioner



Christian-Bennett, Yea;  
**Motion Carries**

**Regional Planning Commission**

1. **JOURNAL ENTRY:** The Board of Commissioners authorized Commissioner Christian-Bennett to sign the State of Ohio Office of Community Development 2016 Target of Opportunity Program Amended Scope of Work and Budget Form for the New Horizons Grant Agreement extension for Grant No. B-D-16-1CJ-1, as presented the Regional Planning Commission.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Commissioners**

**Resolutions:**

1. The Board of Commissioners agrees to fix date and set time for public hearing on a partial road vacation of Pearl Street, Franklin Township, Portage County./Resolution No. 21-0242
2. The Board of Commissioners agrees to appoint Jeff Childers to the Portage Area Regional Transit Authority (PARTA) Board of Trustees representing the Southern section of Portage County./Resolution No. 21-0243
3. The Board of Commissioners urges the Ohio Development Services Agency to solicit application for the Ohio Residential Broadband Expansion Grant Program administered by the Ohio Development Services Agency on behalf of the Village of Windham, Ohio./Resolution No. 21-0244
4. Authorize the location change for a Public Hearing to amend the current rules for the Portage County Subdivision Regulations./Resolution No. 21-0245

**JOURNAL ENTRIES:**

1. **JOURNAL ENTRY:** Pursuant to 3501.17(J) of the Ohio Revised Code, the Board of Commissioners acknowledged receipt of the notice of cost estimate for a special election scheduled August 3, 2021, as presented by the Portage County Board of Elections.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

2. **JOURNAL ENTRY:** The Board of Commissioners signed the Subordination of Mortgage for Andrew M. Novak of 1076 Ravenna Road, Kent, OH 44240, as requested by Neighborhood Development Services.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

Recessed: 10:25 AM

Reconvened: 10:33 AM

### **EXECUTIVE SESSION G3 PENDING & IMMINENT COURT ACTION**

Present: Attorney Chris Meduri, Kathleen Minahan and Michelle Crombie, Internal Services

10:34 AM In accordance with the Ohio Rev. Code 121.22(G)(3), motion by Sabrina Christian-Bennett, seconded by Anthony J. Badalamenti to enter into executive session to conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending and imminent court action. Also Present: Attorney Chris Meduri Procurement, Contract & Risk Manager Michelle Crombie and Attorney Kathleen Minahan, Mazanec, Raskin & Ryder Co, LPA. Roll call vote: Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea;

11:01 AM Upon conclusion of the above referenced discussion, motion by Anthony J. Badalamenti, seconded by Vicki A. Kline that the Board of Commissioners move out of executive session. Roll call vote: Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Yea;

After exiting executive session, the Board took action by adopting the following Journal Entry:

1. **JOURNAL ENTRY:** The Board of Commissioners approved and executed the Comprehensive Settlement Agreement and Release concerning the matter in Portage County Common Pleas Court Case No. 2018 CV 00670.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

### **PUBLIC COMMENT**

Present: Julie Andrella

Ms. Andrella noted as a homeowner in Shalersville, she is not in favor of Airport expansion but would like to keep informed about a possible takeover by the County. Commissioner Christian-

Bennett explained there's a lot of work necessary before the Board could even consider a takeover and Commissioner Badalamenti noted the Airport Board meetings are open to the public if she's interested in attending. Ms. Andrella is also concerned about gaining access to information the Airport presents to the Commissioners and Commissioner Christian-Bennett responded most everything presented to the Board is a public document and the newspaper will be following the process, as well.

11:12 AM In accordance with the Ohio Rev. Code 121.22(G)(3), motion by Sabrina Christian-Bennett, seconded by Vicki A. Kline to enter into executive session to conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending and imminent court action. Also Present: Attorney Chris Meduri Procurement, Contract & Risk Manager Michelle Crombie and Attorney Kathleen Minahan, Mazanec, Raskin & Ryder Co, LPA. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Anthony J. Badalamenti, Yea;

12:14 AM Upon conclusion of the above referenced discussion, motion 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; Anthony J. Badalamenti, Yea;

After exiting executive session, the Board took no action.

**The following resolutions were adopted today - April 1, 2021:**

**RESOLUTION NO. 21-0210                      -                      RE:    TRANSFER FROM FUND 0001, GENERAL FUND  
TO FUND 1414, CHILD SUPPORT  
ADMINISTRATION**

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

**WHEREAS,**                      the Portage County Board of Commissioners 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 \$2,221.88 for March 2021 IV-D contract payments local match for Domestic Court November 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                      \$2,221.88  
**TO:**

FUND 1414, CHILD SUPPORT ADMINISTRATION  
 ORGCODE - 14140512  
 Revenue Account  
 Object: 280000 – Transfer In  
 Project NONE

\$2,221.88

; 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:

Sabrina Christian-Bennett, Yea;

Anthony J. Badalamenti, Yea;

Vicki Kline, Yea;

**RESOLUTION NO. 21-0211 - RE: TRANSFER FROM FUND 0001, GENERAL FUND TO FUND 1410, PUBLIC ASSISTANCE FUND**

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

**WHEREAS,** the Portage County Board of Commissioners are mandated to provide payment of the county share of public assistance expenditures in accordance with section 5101.161 of the Ohio Revised code; and

**WHEREAS,** it is necessary to do a transfer of the mandated share funds from the General Fund; now therefore be it

**RESOLVED,** that the following transfer of funds be made in the amount of \$30,680.58 for the month of April 2021 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

\$30,680.58

**TO:**

FUND 1410, PUBLIC ASSISTANCE FUND  
ORCODE - 14100512  
Revenue Account  
Object: 280000 – Transfer In  
Project: NONE

\$30,680.58

; 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:

Sabrina Christian-Bennett, Yea;

Anthony J. Badalamenti, Yea;

Vicki Kline, Yea;

**RESOLUTION NO. 21-0212 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline 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 April 1, 2021 in the total payment amount of **\$325,249.72, including late fees finance charges, interest & penalties amounting to \$27.36 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 Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Vicki A. Kline, Yea;

Sabrina Christian-Bennett, Yea;

Anthony J. Badalamenti, Yea;

**RESOLUTION NO. 21-0213**

This resolution was omitted. No health benefit wires. This is for numbering purposes only.

**RESOLUTION NO. 21-0214      -      RE:    APPROVAL OF JOURNAL  
VOUCHERS/ENTRIES.**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline 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:

Date	JV #	Amount
4-1-21	2	33,101.78
4-1-21	5	26,833.25
4-1-21	6	739.47
4-1-21	23	6,745,153.77
4-1-21	29	160,496.80
4-1-21	34	1,249,042.85
Total		\$ 8,215,367.92

; and be it further

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

meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

**RESOLUTION NO. 21-0215          -          RE:    ACCEPTANCE OF THEN AND NOW  
CERTIFICATIONS FOR PAYMENT.**

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline 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 \$87,657.53 dated April 1, 2021 shall be paid; and be it further
- RESOLVED,**          that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

**RESOLUTION NO. 21-0216          -          RE:    AMEND RESOLUTION NO. 20-0593 DATED  
SEPTEMBER 24, 2020 ACCEPTING THE FY  
2021 SUBSIDY GRANT PLAN FROM THE  
STATE OF OHIO DEPARTMENT OF YOUTH  
SERVICES GRANT (RECLAIM OHIO) ON**

**BEHALF OF THE PORTAGE COUNTY  
JUVENILE COURT.**

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

**WHEREAS,** the Board of Commissioners adopted Resolution No. 18-0648 on September 13, 2018 to accept the grant from the State of Ohio, Department of Youth Services for the Portage County Juvenile Court for the FY 2019 Tentative Base Allocation (YSG/510) for the Portage County Juvenile Court of \$222,543.00 and FY 2019 Tentative Variable Allocation (RECLAIM/401) of \$377,188.46, making the allocations subtotal \$599,731.46 with no local match for the time period of July 1, 2018 through June 30, 2019; and

**WHEREAS,** that the approved "carryover limit" of \$59,308.00 gives a "Total Available FY 2019 Program Funds" of \$659,039.46. The total Subsidy Grant Estimated Program Costs (YSG + Reclaim) and total estimated expenditures is \$ 634,457.62, leaving a "Total Unallocated Funds" of \$24,581.84; and

**WHEREAS,** the Portage County Juvenile Court has made amendment #1 to the Ohio Department of Youth Services Subsidy Grant Plan that will allocate an additional \$2,000.00 to the Program Administration for training; and

**WHEREAS,** it has become necessary to amend the 2019 Subsidy Grant Agreement to the Ohio Department of Youth Services for the Portage County Juvenile Court to add an additional \$2,000 to Program Administration, making that the 1st Amendment to the Subsidy Grant; now therefore be it

**RESOLVED,** that the Board of Portage County Commissioners does hereby accepts amendment #1 to Resolution No. 18-0648 dated September 13, 2018 to reflect additional funds of \$2,000.00 to Program Administration. The Available Program Funds is \$650,595.28. The "Total Estimated Expenditures is \$638,957.62 and the "Total Unallocated Funds" is \$11,637.66; and be it further

**RESOLVED,** that the Board of Commissioners authorizes the President of the Board of Commissioners, or his/her designee, to sign Amendment No. 2 [Attachment A, Page 2] to replace Attachment A. page 1 and page 2 of the Grant Agreement; and be it further

**RESOLVED,** that a certified copy of this resolution be filed with the County Auditor, Department of Budget and Financial Management, and Juvenile Court; and be it further

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



resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call Vote as follows:

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

**RESOLUTION NO. 21-0217            -            RE:    AMENDMENT TO THE GENERAL FUND 2021  
ANNUAL APPROPRIATION RESOLUTION NO.  
20-0802 ADOPTED DECEMBER 17, 2020**

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

**RESOLVED**, that it has become necessary to amend the General Fund 2021 Annual Appropriation in the amounts and for the purposes set forth in the enumeration shown below as reviewed and recommended by the Director of Budget & Financial Management:

	Increase	Decrease
Fund: 0001 General Fund		
001 Org 00010009		
00019 Lawsuit Settlement	1,130	
<b>TOTAL MEMO BALANCE ALL AMENDMENTS</b>	<b>1,130</b>	

; 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, Yea;            Sabrina Christian-Bennett, Yea;            Anthony J. Badalamenti, Yea;

RESOLUTION NO. 21-0218

-

RE: AMENDMENT TO THE NON GENERAL FUND  
2021 ANNUAL APPROPRIATION  
RESOLUTION NO. 20-0803 ADOPTED  
DECEMBER 17, 2020

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

**RESOLVED**, that it has become necessary to amend the Non General Fund 2021 Annual Appropriation in the amounts and for the purposes set forth in the enumeration shown below as reviewed and recommended by the Director of Budget & Financial Management:

	Increase	Decrease
Fund: 1081 Law Library Resources Board		
10814 Contractual Services	18,500	
10813 Personal Services (Health Benefits)	23,000	
Fund: 4252 Silica Sand Road Bridge Replacement		
42526 Capital Outlay	700,000	
42524 Contractual Services	100,000	
Fund: 4248 Infirmary Rd Resurfacing		
42486 Capital Outlay	3,783	
Fund: 1149 Felony Delinquent Care and Custody		
11495 Materials & Supplies	27,000	
Fund: 3142 SA PCW Bonds 2007		
31428 Debt Service	250	
Fund: 3114 SA PCW Bond 2001		
31148 Debt Service	901	
Fund: 3115 SA PCS Bonds 2004		
31158 Debt Service	140	
Fund: 3213 SA PCS OWDA 1998		
32138 Debt Service	258	
Fund: 3215 SA PCS OWDA 3001		
32158 Debt Service	15,121	
Fund: 5200 PCS General Administration		

52008 Debt Service	650,196
52009 Misc Expenses	650,196
Fund: 5400 PCW General Administration	
54008 Debt Service	138,299
Fund: 5642 StS OWDA 2000	
56429 Transfers Out	99,257
Fund: 5675 StS OPWC 2011	
56758 Debt Service	4,252
Fund: 5676 StS OPWC 2015	
56768 Debt Service	5,000
Fund: 5413 PCW Revenue Bonds 2001	
54138 Debt Service	43,260
Fund: 5415 PCW Revenue Bond 2010	
54158 Debt Service	111,169
Fund: 5212 PCS Revenue Bonds 2001	
52128 Debt Service	190,399
Fund: 5244 PCS OWDA 2001	
52448 Debt Service	24,765
Fund: 5278 PCS OPWC 2011	
52788 Debt Service	7,500
Fund: 5211 PCS Revenue Bonds 2001	
52118 Debt Service	56,640
Fund: 5214 PCS Revenue Bonds 2007	
52148 Debt Service	329,005
Fund: 5215 PCS Revenue Bonds 2007 USDA	
52158 Debt Service	166,076
Fund: 5216 PCS Revenue Bonds 2009 USDA	
52168 Debt Service	65,184

Fund: 5217 PCS Revenue Bonds 2010 52178 Debt Service	35,575	
Fund: 5218PCS Revenue Bonds 2011 USDA 52188 Debt Service	22,811	
Fund: 5275 PCS OPWC 2006 52758 Debt Service	22,500	
Fund: 5279 PCS OPWC 2014 CG58M 52798 Debt Service	6,981	
Fund: 5280 PCS OPWC 2014 12N 52808 Debt Service	5,000	
Fund: 5245 PCS OWDA 2005 Ravenna 52458 Debt Service	460,762	
Fund: 5246 PCS OWDA 2003 Mantua 52468 Debt Service	23,217	
<b>TOTAL MEMO BALANCE FOR ALL FUNDS:</b>	<b>3,356,801</b>	<b>650,196</b>

; 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, Yea;                      Sabrina Christian-Bennett, Yea;                      Anthony J. Badalamenti, Yea;

RESOLUTION NO. 21-0219

-

RE: ANNUAL TRANSFER FROM FUND 5200, PCS  
GENERAL ADMINISTRATION TO  
FUNDS: 5211, PCS REVENUE BONDS 2001  
5212, PCS REVENUE BONDS 2001 SUMMIT  
5214, PCS REVENUE BONDS 2007  
5215, PCS REVENUE BONDS 2007 USDA  
5216, PCS REVENUE BONDS 2009 USDA  
5217, PCS REVENUE BONDS 2010  
5218, PCS REVENUE BONDS 2011 USDA  
5244 PCW OWDA 2001  
5245 PCS OWDA Ravenna  
5246 PCS OWDA 2003 Mantua  
5275 PCS OPWC 2006 CG02B  
5278 PCS OPWC 2011 CG21L  
5279 PCS OPWC 2014 CG58M  
5280 PCS OPWC 2014 CG12N

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

**WHEREAS,**

in order to meet our debt obligations, it is necessary to transfer funds in the amount of \$1,413,856.24 to Funds 5211, 5212, 5214, 5215, 5216, 5217, 5218, 5244, 5245, 5246, 5275, 5278, 5279, 5280 as reviewed and recommended by the Director of Budget and Financial Management; now therefore be it

**RESOLVED,**

that the following transfer of funds in the amount of \$1,413,856.24 made as follows:

**FROM:**

FUND 5200 PCS GENERAL ADMINISTRATION  
ORG CODE- 52004009  
Debit Expense Account  
Object: 910000 – Transfer Out

\$1,413,856.24

**TO:**

FUND 5211, PCS REVENUE BONDS 2001  
ORG CODE - 52110602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In

\$ 56,639.53

FUND 5212, PCS REVENUE BONDS 2001 SUMMIT  
ORG CODE - 52120602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In

\$190,397.62

FUND 5214, PCS REVENUE BONDS 2007  
ORG CODE -52140602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$329,002.20

FUND 5215, PCS REVENUE BONDS 2007 USDA  
ORG CODE – 52150602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$163,526.00

FUND 5216, PCS REVENUE BONDS 2009 USDA  
ORG CODE – 52160602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$65,183.13

FUND 5217, PCS REVENUE BONDS 2010  
ORG CODE – 52170602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$35,575.00

FUND 5218, PCS REVENUE BONDS 2011 USDA  
ORG CODE – 52180602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$22,810.88

FUND 5244, PCS OWDA 2001  
ORG CODE - 52440602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$24,763.70

FUND 5245, PCS OWDA 2005 RAVENNA  
ORGCODE - 52450602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$460,761.06

FUND 5246, PCS OWDA 2003 MANTUA  
ORGCODE - 52460602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$23,216.92

FUND 5275, PCS OPWC 2006 CG02B  
ORG CODE - 52750602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$22,500.00

FUND 5278, PCS OPWC 2011 CG21L  
ORG CODE - 52780602  
Credit Revenue Account

Revenue Source 280000 – Transfer In \$7,500.00

FUND 5279, PCS OPWC 2014 CG58M  
ORG CODE - 52790602

Credit Revenue Account

Revenue Source 280000 – Transfer In \$6,980.20

FUND 5280, PCS OPWC 2014 CG12N  
ORG CODE - 52800602

Credit Revenue Account

Revenue Source 280000 – Transfer In \$5,000.00

**TOTAL TRANSFERS IN** **\$1,413,856.24**  
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, the Department of Budget and Financial Management and the Water Resources Department, 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:

Sabrina Christian-Bennett, Yea;

Anthony Badalamenti, Yea;

Vicki Kline, Yea;

**RESOLUTION NO. 21-0220**

**RE: ANNUAL TRANSFER FROM FUND 5400, PCW  
GENERAL ADMINISTRATION TO FUNDS:  
5413, PCW REVENUE BONDS 2001  
5415, PCW REVENUE BONDS 2010**

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

**WHEREAS,** in order to meet our bond retirement obligations, it is necessary to transfer funds in the amount of \$154,428.76 to Funds 5413, and 5415 as reviewed and recommended by the Director of Budget and Financial Management; now therefore be it

**RESOLVED,** that the following transfer of funds in the amount of \$154,428.76 be made as follows:

**FROM:**

## FUND 5400, PCW GENERAL ADMINISTRATION

ORG CODE - 54004009

Debit Expense Account

Object 910000 - Transfer Out

\$154,428.76

**TO:**

FUND 5413, PCW REVENUE BONDS 2001

ORG CODE - 54130602

Credit Revenue Account

Revenue Source 280000 - Transfer In

\$43,260.00

FUND 5415, PCW REVENUE BOND 2010

ORG CODE - 54150602

Credit Revenue Account

Revenue Source 280000 - Transfer In

\$111,168.76

**TOTAL TRANSFERS IN****\$154,428.76**

;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, the Department of Budget and Financial Management and the Water Resources Department, and be it further

**RESOLVED,**

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

Roll call vote as follows:

Vicki A. Kline, Yea;

Sabrina Christian-Bennett, Yea;

Anthony J. Badalamenti, Yea;

**RESOLUTION NO. 21-0221**

-

**RE: ANNUAL TRANSFER FROM FUND 5600, STS  
GENERAL ADMINISTRATION TO FUNDS:  
5675 STS OPWC 2011 CG07K  
5676 STS OPWC 2015 CG26Q**

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

**WHEREAS,**

in order to pay our annual loan payments to the Ohio Public Works Commission, it is necessary to transfer funds in the amount of \$9,251.09 to Funds 5675 and 5676; as reviewed and recommended by the Director of Budget and Financial Management; now therefore be it



**RESOLVED,** that the following transfer of funds in the amount of \$9,251.09 be made as follows:

**FROM:**

FUND 5600, STS GENERAL ADMINISTRATION  
ORG CODE - 56004009  
Debit Expense Account  
Object 910000 – Transfer Out \$9,251.09

**TO:**

FUND 5675, STS OPWC 2011 CG07K  
ORG CODE - 56750602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$4,251.09

FUND 5676, STS OPWC 2015 CG26Q  
ORG CODE - 56760602  
Credit Revenue Account  
Revenue Source 280000 – Transfer In \$5,000.00

**TOTAL TRANSFERS IN \$9,251.09**

;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 the Department of Budget and Financial Management and the Water Resources Department; 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 was as follows:

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

**RESOLUTION No. 21-0222 - RE: AMEND RESOLUTION NO. 21-0155 TO MODIFY THE COST OF REPLACING A HOME SEPTIC TANK SYSTEM.**

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

**WHEREAS,** Resolution No. 21-0155, adopted March 4, 2021, and appearing in Commissioners' Journal Volume 95, Portage County; and

**WHEREAS,** the Portage County Regional Planning Commission was provided a cost estimate of \$12,500 to install and remove a home septic system owned by Robert Altemus located at 12275 Brosius Road, Garrettsville, Ohio, 44231 now therefore be it

**RESOLVED,** the Portage County Regional Planning Commission on talking to the contractor, George Gibson Excavating did not include a performance bond in the estimate. The estimate was revised to \$13,000 to include the bond; and be it further;

**RESOLVED,** that the Clerk of this Board be and is hereby directed to file certified copies of this Resolution with the Portage County Engineer and Portage County Regional Planning Commission; and be it further

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

Roll call vote as follows:

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

**RESOLUTION NO. 21-0223      -      RE:    ENTER INTO AN AGREEMENT BETWEEN  
THE BOARD OF COUNTY  
COMMISSIONERS AND WORKPLACE  
SERVICES CORPORATION DBA  
LIFESERVICES EAP FOR THE EMPLOYEE  
ASSISTANCE PROGRAM.**

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

**WHEREAS,** the Board of Portage County Commissioners has determined that there is a need for an employee assistance program; and

**WHEREAS,** Workplace Services Corporation dba LifeServices EAP is a provider of employee mental health & training services and can provide assistance with mental health services, training, wellness services, treatment services, follow-up services and support services to the County's employees and employees' eligible dependents; now therefore be it

**RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into an agreement by and between the Board of Commissioners and **Workforce Services Corporation dba LifeServices EAP, 400 West 7<sup>th</sup> St., Ste. 301, Bloomington IN 47404**, in the Amount of Nineteen Thousand and 00/100 dollars (\$19,000.00) per year; and be it further

**RESOLVED,** that the term of the Agreement shall be for two years, effective beginning January 1, 2021 and ending December 31, 2022; and be it further

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

Roll call vote as follows:

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

**RESOLUTION NO. 21-0224 - RE: ENTER INTO AN ADMINISTRATIVE SERVICES AGREEMENT WITH MEDICAL MUTUAL OF OHIO FOR THE PORTAGE COUNTY EMPLOYEE HEALTH BENEFIT PLAN FOR 2021.**

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

**WHEREAS,** the Portage County Board of Commissioners is in need of TPA services for its self-insured Portage County Employee Health Benefit Plan; and

**WHEREAS,** Willis Towers Watson Midwest, Inc., Portage County's insurance consultant recommends that the County continue administrative services of the employee health benefit plan with Medical Mutual of Ohio; now therefore be it

**RESOLVED,** that the Board of Portage County Commissioners does hereby accept the recommendation from Willis Towers Watson Midwest, Inc. and enters into an agreement for TPA Services with Medical Mutual of Ohio, 2060 East Ninth Street, Cleveland, OH 44115 for its self-insured Employee Health Benefit Plan for the period January 1, 2021 through December 31, 2021; and be it further

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

Roll call vote as follows:

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

**RESOLUTION NO. 21-0225     -     RE:     DECLARE OBSOLETE AND AUTHORIZE  
THE SALE OF PORTAGE COUNTY  
PERSONAL PROPERTY TO THE PALMYRA  
TOWNSHIP TRUSTEES**

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

**WHEREAS,**     the Portage County personal property located at the Portage County Sheriff's Office 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 for sale, and

**WHEREAS,**     the Board of County Commissioners may authorize the sale of such personal property without advertisement or public notification and competitive bidding to the federal government, state, or any political subdivision of the state; now therefore be it

**RESOLVED,**     that the Board of County Commissioners authorizes the sale of the following motor vehicle to the **Palmyra Township Trustees** (a subdivision of the state) for the sum of One thousand and 00/100 dollars (\$1,000.00):

**2010 Ford Crown Victoria vin # 2FABP7BV9AZ129790**

;and be it further

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

Roll call vote as follows:

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

**RESOLUTION NO. 21-0226**

**RE: ENTER INTO AMENDMENT NO. 4  
BETWEEN THE BOARD OF  
COMMISSIONERS ON BEHALF OF THE  
PORTAGE COUNTY JOB & FAMILY  
SERVICES DEPARTMENT AND THE  
PORTAGE COUNTY PROSECUTING  
ATTORNEY.**

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

- WHEREAS,** an agreement between the parties was entered into and known as Portage County Contract No. 20180257 (the "Original Contract") by Resolution No. 18-0110 to provide full time assistance from the Assistant Prosecuting Attorney's office to ensure compliance with State, Federal and Local laws in the context of risk management and also needs legal representation in the presentation of evidence in cases alleging the abuse, neglect or dependency of children pursuant to Ohio Revised Code 2151.40 and Juvenile Rule 29(E) and cases related to adult protective services pursuant to Ohio Revised Code 5101.60;
- WHEREAS,** Amendment No. 1 between the parties was entered into on February 14, 2019 through Resolution No. 19-0109 to extend the agreement (1) additional year from January 1, 2019 through December 31, 2019; and
- WHEREAS,** Amendment No. 2 between the parties was entered into on July 30, 2020 through resolution NO. 20-0237 to extend the agreement (1) additional year from January 2020 through December 31, 2020; and
- WHEREAS,** Amendment No. 3 between the parties was entered into on February 9, 2021 through Resolution NO. 21-0054 to extend the agreement (1) additional year from January 2021 through December 31, 2021; and
- WHEREAS,** the parties desire to amend the Original Contract to continue such services, now therefore be it
- WHEREAS,** that the Board of Portage County Commissioners does hereby enter into an Amendment No. 4 between the Board of Commissioners on behalf of Portage County Job & Family Services and the Portage County Prosecuting attorney to increase the contract by Three Thousand Seven hundred twenty-one 08/100 dollars (\$3,721.08); and be it further
- RESOLVED,** that total costs under this agreement shall not exceed Three hundred forty-seven thousand four hundred ninety-four and 50/100 dollars (\$347,494.50); and be it further

**RESOLVED,** that funding for this agreement will come from Job & Family Services fund 1410 and 1415; and be it further

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

Roll call vote as follows:

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

**RESOLUTION NO. 21-0227                      -                      RE:    AMEND RESOLUTION 21-0187, ADOPTED  
ON MARCH 18, 2021, DECLARING THE  
NECESSITY TO LEASE FIFTEEN (15)  
VEHICLES FOR USE BY THE PORTAGE  
COUNTY SHERIFF'S DEPARTMENT.**

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

**WHEREAS,** the Board of Commissioners adopted Resolution 21-0187 on March 18, 2021, declaring the necessity to lease fifteen (15) vehicles for use by the Portage County Sheriff's Department; and

**WHEREAS,** the lease cost per month was stated as One thousand thirty-three and 38/100 (\$1,033.38) for a term of 36 months per vehicle; and

**WHEREAS,** the lease cost per month of One thousand thirty-three and 38/100 (\$1,033.38) is for thirteen (13) marked units only; and

**WHEREAS,** two units were to be upfitted for K9 use and the lease cost per month is One thousand, one hundred thirty-five and 29/100 (\$1,135.39) for 36 months per vehicle; now be it resolved

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

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

**RESOLUTION**

**NO. 21-0227**

**RE: DECLARE THE NECESSITY TO LEASE FIFTEEN (15) VEHICLES FOR USE BY THE PORTAGE COUNTY SHERIFF'S DEPARTMENT.**

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

**WHEREAS**, pursuant to ORC 307.41 the Portage County Board of Commissioners declares it necessary to lease fifteen (15) 2021 Chevrolet Tahoe 4 X 4 Police Vehicles for use by the Portage County Sheriff's Department; and

**WHEREAS**, the lease of the vehicles will be with Enterprise Fleet Management; and

**WHEREAS**, the lease cost per month of One thousand thirty-three and 38/100 (\$1,033.38) is for thirteen (13) marked units only; and

**WHEREAS**, two units were to be upfitted for K9 use and the lease cost per month is One thousand, one hundred thirty-five and 29/100 (\$1,135.39) for 36 months per vehicle; now be it resolved

**WHEREAS**, the lease cost will be expensed from the general fund; now therefore be it

**RESOLVED**, that the Portage County Board of Commissioners declares it necessary to lease fifteen (15) 2021 Chevrolet Tahoe 4 x 4 Police vehicles for use by the Portage County Sheriff's Department; and therefore be it

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

Roll call vote as follows:

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

**RESOLUTION NO. 21-0228                      -                      RE: AUTHORIZE AND ENTER INTO AN  
ENERGIZED COMMUNITY GRANT (NEC  
GRANT) WITH THE NORTHEAST OHIO  
PUBLIC ENERGY COUNCIL (NOPEC).**

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

- WHEREAS,** Portage County, Ohio is a member of the Northeast Ohio Public Energy Council (NOPEC) and is eligible for one or more NOPEC Energized Community Grant(s) for 2021 (NEC Grant(s) as provided for the NEC Grant Program guidelines; and
- WHEREAS,** Portage County wishes to enter into a grant agreement with NOPEC, Inc. to receive one or more NEC Grant(s) for 2021; now therefore be it
- RESOLVED,** that the Board of Commissioners finds and determines that it is in the best interest of the County to accept the NEC Grant(s) for 2021 and authorizes the President of the Board to execute the grant agreement with NOPEC, Inc.; and be it further
- RESOLVED,** that this resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of Portage County, wherefore, this resolution shall be in full force and effect immediately upon its adoption by the Portage County Board of Commissioners; 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 Internal Services Department; 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 121.00 of the Ohio Revised Code.

Roll call vote as follows:

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

**RESOLUTION NO. 21-0229          -          RE:    ENTER INTO AN AGREEMENT BETWEEN  
THE PORTAGE COUNTY BOARD OF  
COMMISSIONERS ON BEHALF OF  
PORTAGE COUNTY JOB & FAMILY  
SERVICES ("PCJFS") AND THE PORTAGE  
AREA REGIONAL TRANSPORTATION  
AUTHORITY (PARTA) TO PROVIDE  
TRANSPORTATION SERVICES.**

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



- WHEREAS,** Portage County Job & Family Services (PCJFS) is in need of shuttle/door-to-door Transportation Services of the following: Medicaid eligible consumers to and from medical appointments for ongoing treatment, including pregnancy related services; Temporary Assistance for Needy Families (TANF) eligible individuals to and from their place of employment and/or training site and/or child care provider; PCJFS CCMEP (WIOA and TANF eligible) Youth to and from their place of employment and/or training site; PCJFS WIOA Adult and Dislocated Workers to and from place of employment and/or training site; Transportation for Employment Related Program to and from designated employer and/or training sites, and SNAP Employment and Training Transportation Services; and
- WHEREAS,** Requests for Proposals were sent to seventeen (17) potential service providers; and
- WHEREAS,** Four (4) proposals were received, opened and tabulated on March 3, 2021; and
- WHEREAS,** Portage Area Regional Transportation Authority (PARTA), 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 Portage Area Regional Transportation Authority (PARTA); 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 Portage Area Regional Transportation Authority (PARTA, with its principal place of business located at 2000 Summit Road, Kent, Ohio 44240), for the period May 1, 2021 through April 30, 2022, with a two (2) year extension option; and be it further
- RESOLVED,** that the total amount of this Agreement is not to exceed One Hundred Fifty Thousand and 00/100 dollars (\$150,000.00); and be it further
- RESOLVED,** that funding for this agreement will come from Job & Family Services funds 1410 and 1413; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

**RESOLUTION No. 21-0230                      -                      RE:                      ACCEPT BIDS FOR FURNISHING VARIOUS  
SIZES OF GRAVEL FOR USE BY THE  
PORTAGE COUNTY ENGINEER.**

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

**WHEREAS**, notice of receiving bids for furnishing various Aggregate Materials for use by the Portage County Engineer was published in the Record Courier on **March 1, 2021** and **March 8, 2021**, and

**WHEREAS**, two (2) sealed bids for furnishing **Various Sizes of Gravel** for use by the Portage County Engineer were received, tabulated and recorded on March 17, 2021; and

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

1. All gravel is to be ordered as needed and in quantities needed at that time. F.O.B. Plant.
2. Payment of the order is to be made upon receipt of the invoice.
3. Bids of alternate suppliers be accepted to ensure continuity of the Engineer's work program; now therefore be it

**RESOLVED**, that the bid of Stoneco, Inc. dba Allied Corporation, 8920 Canyon Falls Blvd. #120, Twinsburg, Ohio 44087, be accepted as the **lowest and best bid received** for the following materials:

1,000 Tons, More or Less, Crushed #2 Gravel, FOB Plant	\$17.00 Per Ton
and	
2,000 Tons, More or Less, Crushed #4 Gravel, FOB Plant	\$17.00 Per Ton
and	
2,000 Tons, More or Less, #9 Gravel, FOB Plant	\$7.00 Per Ton
and	
4,000 Tons, More or Less, #304 Gravel, FOB Plant	\$13.50 Per Ton

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

Roll call vote as follows:

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

**RESOLUTION No. 21-0231                      -                      RE:    ACCEPT BIDS FOR FURNISHING VARIOUS SIZES OF SLAG FOR USE BY THE PORTAGE COUNTY ENGINEER.**

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

**WHEREAS**, notice of receiving bids for furnishing various Aggregate Materials for use by the Portage County Engineer was published in the Record Courier on **March 1, 2021** and **March 8, 2021**, and

**WHEREAS**, three (3) sealed bids for furnishing **Various Sizes of Slag** for use by the Portage County Engineer were received, tabulated and recorded on March 17, 2021; and

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

1. All slag is to be ordered as needed and in quantities needed at that time.
2. Payment of the order is to be made upon receipt of the invoice of the delivered material;
3. Bids of alternate suppliers be accepted to ensure continuity of the Engineer's work program;

;now therefore be it

**RESOLVED**, that the following bids submitted by Redland Quarries NY Inc. dba; LaFarge Great Lakes, 2106 West 3<sup>rd</sup> Street, Cleveland, Ohio 44113 be accepted as the **lowest and best bids received** for the following materials:

	Del. To	Del. To
	FOB Plant	Newton Falls Road
Sites		Various

2,000 Tons, More or Less, #6M \*\*\*\*\* \$28.00/Ton \$28.50/Ton

and

6,000 Tons, More or Less, #8 \*\*\*\*\* \$27.50/Ton \$28.00/Ton

;and be it further

**RESOLVED**, that the following bids submitted by The Arms Trucking Co., P.O. Box 369, 14818 Mayfield Road, East Claridon, Ohio 44033 be accepted as the **lowest and best bids received** for the following materials:

Sites	FOB Plant	Del. To Newton Falls Road	Del. To Various
3,000 Tons, More or Less, #57 *****		\$18.80/Ton	\$19.30/Ton

;and be it further

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

Roll call vote as follows:

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

**RESOLUTION No. 21-0232 - RE: ACCEPT BIDS FOR FURNISHING VARIOUS SIZES OF LIMESTONE FOR USE BY THE PORTAGE COUNTY ENGINEER.**

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

**WHEREAS**, notice of receiving bids for furnishing various Aggregate Materials for use by the Portage County Engineer was published in the Record Courier on **March 1, 2021** and **March 8, 2021**, and

**WHEREAS**, three (3) sealed bids for furnishing **Various Sizes of Limestone** for use by the Portage County Engineer were received, tabulated and recorded on March 17, 2021; and

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

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

;now therefore be it

**RESOLVED,** that bids be awarded to the following vendors as either **LOW** or **ALTERNATE** Bids:

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

**6,000 Tons, More or Less, #8**

FOB Plant	Del. To Newton Falls Road	Del. To Various Sites
\$23.10/Ton (LOW)	*****	*****

**2,000 Tons, More or Less, #57**

\$22.25/Ton (LOW)	*****	*****
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**2,000 Tons, More or Less, #67**

\$22.25/Ton (LOW)	\$26.00/Ton (LOW)	*****
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**4,000 Tons, More or Less, #304**

\$17.25/Ton (LOW)	\$21.00/Ton (ALTERNATE)	*****
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**2,000 Tons, More or Less, #617**

\$18.75/Ton	*****	*****
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(LOW)

;and be it further

**RESOLVED**, that bids be awarded as follows to the listed vendor as either **LOW** or **ALTERNATE Bids**:

The Arms Trucking Co.  
P.O. Box 369 14818 Mayfield Road  
E. Claridon, OH 44033

	FOB Plant	Del. To Newton Falls Road	Del. To Various Sites
<b>2,000 Tons, More or Less, #57</b>			
*****		\$25.30/Ton (LOW)	\$25.80/Ton (LOW)
<b>4,000 Tons, More or Less, #304</b>			
*****		\$20.50/Ton (LOW)	\$21.00/Ton (LOW)
<b>2,000 Tons, More or Less, #617</b>			
*****		\$21.95/Ton (LOW)	\$22.45/Ton (LOW)

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

Roll call vote as follows:

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

**RESOLUTION NO. 21-0233      -      RE:      ACCEPT BIDS FOR VARIOUS BITUMINOUS MATERIALS FOR USE BY THE PORTAGE COUNTY ENGINEER.**

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

RESOLUTION

NO. 21-0234

RE: **ACCEPT BIDS FOR VARIOUS BITUMINOUS LIQUIDS FOR USE BY THE PORTAGE COUNTY ENGINEER.**

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

**WHEREAS,** notice of Receiving Bids to furnish **Bituminous Liquids** for use by the Portage County Engineer was published in the Record Courier on **March 8, 2021** and **March 15, 2021**, and

**WHEREAS,** one (1) sealed bid for furnishing various **Bituminous Liquids** for use by the Portage County Engineer was received, tabulated and recorded by the Portage County Commissioners on March 24, 2021; and

**WHEREAS,** after reviewing said bid, the Portage County Engineer recommended the bid of **Russell Standard Corporation**, 990 Hazel Street, Akron, Ohio 44305 be accepted as the lowest and best bid received in accordance with the following stipulations:

1. All materials to be ordered as needed and in amounts needed at the time of order.
2. Payment of the order to be made upon receipt of the invoice after delivery of the materials.

;now therefore be it

**RESOLVED,** that the bid of Russell Standard Corporation, for Bituminous Liquids, be accepted as follows:

CRS-2, FOB Plant @ 1.90/Gallon  
CRS-2P FOB Plant @ 2.17/Gallon  
HFRS2P Polymer Modified Asphalt  
Emulsion, Delivered to Various Locations @ 2.26/Gallon  
RS2, Delivered to Various Locations @ 1.99/Gallon  
MC 30 FOB Plant @ 3.57/Gallon

CRS-2, Delivered to Various Locations @ 1.99/Gallon  
CRS-2P Delivered to Various Locations @ 2.26/Gallon  
HFRS2P Polymer Modified Asphalt Emulsion,  
FOB Plant @ 2.17/Gallon  
RS2, FOB Plant, @ 1.90/Gallon  
MC 70 FOB Plant @ 3.42/Gallon

;and be it further

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

Roll call vote as follows:

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

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a Resolution of the Board of County Commissioners of Portage County duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Portage County Board of Commissioners

0420A

RESOLUTION

NO. 21-0235

RE: **ACCEPT BIDS FOR FURNISHING VARIOUS SIZES OF STORM SEWER PIPE FOR USE BY THE PORTAGE COUNTY ENGINEER.**

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

**WHEREAS,** Notice of Receiving Bids to furnish **Storm Sewer Pipe** for use by the Portage County Engineer was published in the Record Courier on **March 8, 2021** and **March 15, 2021**, and

**WHEREAS,** five (5) sealed bids for furnishing various sizes of **Storm Sewer Pipe** for use by the Portage County Engineer were received, tabulated and recorded on March 24, 2021; and

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

1. All pipe to be ordered as needed and in quantities needed at that time.
2. Payment of the order is to be made upon receipt of the invoice after the delivery of the pipe.
3. Bids of alternate suppliers be accepted to ensure continuity of the Engineer's work program.

;now therefore be it

**RESOLVED,** that the bid of **Chemung Supply Corp. P.O. Box 527, Elmira, New York 14902** be accepted as the *lowest and best* bid received for furnishing **CORRUGATED METAL PIPE AND ALUMINIZED STEEL PIPE**, per specifications, as follows:

Corrugated Metal Pipe (CMP) Aluminized Steel Pipe (AS)	CMP (Per Ft.)	Bands (Each)	AS (Per Ft)	Bands (Each)
12", 16 Ga.	13.25	13.25	15.25	15.25
15", 16 Ga.	15.75	15.75	18.25	18.25
18", 16 Ga.	19.50	19.50	22.75	22.75
21", 14 Ga.	27.50	27.50	31.50	31.50
24", 14 Ga.	31.00	31.00	36.00	36.00
30", 14 Ga.	38.00	38.00	44.50	44.50
36", 12 Ga.	63.00	63.00	73.00	73.00
48", 12 Ga.	82.00	82.00	96.00	96.00



;and be it further

**RESOLVED**, that the bid of **Marlboro Supply, 9271 Edison Street, Louisville, Ohio 44641** be accepted as the lowest and best bid received for furnishing the following **PLASTIC PIPE** per specifications, as follows:

Plastic Pipe	PP (Per Foot)	Bands/Connectors (Each)
12"	4.90	10.35
15"	6.45	12.00
18"	9.52	29.29
24"	15.59	41.68
30"	22.65	97.98
36"	28.29	135.54
42"	37.04	197.47
48"	48.82	232.46
54"	NO BID	NO BID
60"	81.15	359.94

Roll call vote as follows:

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

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a Resolution of the Board of County Commissioners of Portage County duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Portage County Commissioners

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

**WHEREAS,** Notice of Receiving Bids to furnish **Corrugated Metal Bridge Flooring and Bridge Replacement Beams** for use by the Portage County Engineer was published in the Record Courier on **March 8, 2021** and **March 15, 2021** and

**WHEREAS,** one (1) sealed bid for furnishing **Corrugated Metal Bridge Flooring and Bridge Replacement Beams** for use by the Portage County Engineer was received, tabulated and recorded on March 24, 2021 and

**WHEREAS,** after reviewing said bid, the Portage County Engineer recommended the bid of **Ohio Bridge Corporation, DBA U.S. Bridge** be accepted as the lowest and best bid received for furnishing **Corrugated Metal Bridge Flooring and Bridge Replacement Beams** in accordance with the following:

1. All bridge flooring and bridge replacement beams to be ordered as needed and in quantities needed at that time.
2. Payment of the order is to be made upon receipt of the invoice after the delivery of the materials.

now therefore be it

**RESOLVED,** that the bid of **Ohio Bridge Corporation, DBA U.S. Bridge, 201 Wheeling Avenue, P. O. Box 757, Cambridge, Ohio 43725** be and hereby is accepted for furnishing **Corrugated Metal Bridge Flooring and Bridge Replacement Beams** as follows:

**Corrugated Metal Bridge Flooring**

Gauge:	3	
Corrugation:	3" x 9"	
Width:	18"	<b>\$31.00 Per Sq. Ft.</b>

Gauge:	5	
Corrugation:	3" x 9"	
Width:	18"	<b>\$28.50 Per Sq. Ft.</b>

**Bridge Replacement Beams**

Steel Beams	<b>\$ 1.90 Per Pound</b>
Galvanizing	<b>\$ 0.28 Per Pound</b>

;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:

Vicki A. Kline, Yea;

Sabrina Christian-Bennett, Yea;

Anthony J. Badalamenti, Yea;

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a Resolution of the Board of County Commissioners of Portage County duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Portage County Commissioners

RESOLUTION

No. 21-0237 0420 D

RE: **ACCEPT BID FOR FURNISHING GUARD RAIL AND CURVED END TREATMENTS FOR USE BY THE PORTAGE COUNTY ENGINEER.**

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

**WHEREAS,** Notice of Receiving Bids to furnish **Guard Rail and Curved End Treatments** for use by the Portage County Engineer was published in the Record Courier on **March 8, 2021** and **March 15, 2021**, and

**WHEREAS,** one (1) sealed bids for furnishing **Guard Rail and Curved End Treatments** for use by the Portage County Engineer were received, tabulated and recorded on March 24, 2021; and

**RESOLVED,** after reviewing said bid, the Portage County Engineer recommended the bid of **Chemung Supply Corp.** be accepted as the lowest and best bid received for furnishing straight guard rail and curved end treatments in accordance with the following:

1. All guard rail and curved end treatments to be ordered as needed and in quantities needed at that time.
2. Payment of the order is to be made upon receipt of the invoice after the delivery of the materials.

;now therefore be it

**RESOLVED,** that the bid of **Chemung Supply Corp. P.O. Box 527, Elmira, New York 14902** be and hereby is accepted for furnishing **Guard Rail and Curved End Treatments** as follows:

3,000 L.F., 12 Gauge, Galvanized Guard Rail -	\$11.95/L.F.
Curved End Treatments	
60 - Convex -	\$145.00/Each
60 - Concave -	\$145.00/Each
100 Half Wraps -	\$50.00/Each

;and be it further

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

Roll call vote as follows:

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

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a Resolution of the Board of County Commissioners of Portage County duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

Clerk, Portage County Commissioners

**RESOLUTION**

**NO. 21-0238**

**RE: ENTER INTO A TEMPORARY EMPLOYMENT SERVICES AGREEMENT  
BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON  
BEHALF OF THE DEPARTMENT OF BUDGET AND FINANCE MANAGEMENT  
AND KELLY SERVICES.**

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

**WHEREAS,** the Portage County Department of Budget & Finance Management has need for temporary employment services; and

**WHEREAS,** Kelly services agrees to provide the services as needed; now therefore be it

**RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into a temporary employment services agreement between the Board and Kelly Services, 999 W. big Beaver Rd., Troy MI 48084. to provide temporary employment services; and be it further

**RESOLVED,** that the total service amount under this Agreement shall not exceed Thirty-five thousand and 00/100 dollars (\$35,000.00); now therefore be it

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

Roll call vote as follows:

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

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a Resolution of the Board of County Commissioners of Portage County duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Portage County Board of Commissioners

0420E

RESOLUTION

NO. 21-0239

**RE: ENTER INTO AN AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF PORTAGE COUNTY JOB & FAMILY SERVICES ("PCJFS") AND EMERALD TRANSPORTATION TO PROVIDE TRANSPORTATION SERVICES.**

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

- WHEREAS,** Portage County Job & Family Services (PCJFS) is in need of shuttle/door-to-door Transportation Services of the following: Medicaid eligible consumers to and from medical appointments for ongoing treatment, including pregnancy related services; Temporary Assistance for Needy Families (TANF) eligible individuals to and from their place of employment and/or training site and/or child care provider; PCJFS CCMEP (WIOA and TANF eligible) Youth to and from their place of employment and/or training site; PCJFS WIOA Adult and Dislocated Workers to and from place of employment and/or training site; Transportation for Employment Related Program to and from designated employer and/or training sites; and SNAP Employment and Training Transportation Services; and
- WHEREAS,** Requests for Proposals were sent to seventeen (17) potential service providers; and
- WHEREAS,** Four (4) proposals were received, opened and tabulated on March 3, 2021; and
- WHEREAS,** Emerald Transportation, 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 Emerald Transportation; 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 Emerald Transportation, with its principal place of business located at 705 Oakwood Avenue, Suite 221, Ravenna, Ohio 44266, for the period May 1, 2021 through April 30, 2022, with a two (2) year extension option; and be it further
- RESOLVED,** that the total amount of this Agreement is not to exceed One Hundred Eighty Thousand and 00/100 dollars (\$180,000.00); and be it further
- RESOLVED,** that funding for this agreement will come from Job & Family Services funds 1410 and 1413; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

I, Clerk of the Board of County Commissioners, do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of County Commissioners of Portage County, duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Portage County Board of Commissioners

**RESOLUTION**

**NO. 21-0240**

**RE: SET PROPOSAL DATE FOR THE REQUEST FOR QUALIFICATIONS FOR LAWN MOWING AND LEAF CLEANUP SERVICES FOR SENIORS AND DISABLED HOMEOWNERS WITHIN THE CITY OF STREETSBORO**

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

**RESOLVED,** that the specifications for receiving proposals to request lawn mowing and leaf cleanup services for seniors and disabled homeowners within the City of Streetsboro are approved; and be it further

**RESOLVED,** that sealed proposals, therefore, will be accepted by the Portage County Director of Internal Services, 1st floor – Room 114, Portage County Administration Building, 449 South Meridian St., Ravenna, Ohio until 2:30 p.m., E.S.T., on April 28, 2021; and be it further

**RESOLVED,** that the notice of receiving proposals shall be published in the Record Courier on April 4, 2021 and a copy thereof be posted on the County's website and bulletin board of the Board forthwith; and be it further

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

Roll call vote as follows:

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

I, Clerk of the Board of County Commissioners, do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of County Commissioners of Portage County, duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Portage County Board Commissioners

0420G

**RESOLUTION****NO. 21-0241****RE: SET PROPOSAL DATE FOR AN INTEGRATED VIDEO/AUDIO STREAMING SYSTEM FOR THE PORTAGE COUNTY BOARD OF COMMISSIONERS.**

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

**RESOLVED,** that the proposal specifications for an integrated video/audio streaming system for the Portage County Board of Commissioners are hereby approved; and be it further

**RESOLVED,** that sealed proposals, therefore, will be accepted by the Portage County Director of Internal Services, 1st floor, Portage County Administration Building, 449 South Meridian St., Ravenna, Ohio until 2:00 p.m. on April 28, 2021; and be it further

**RESOLVED,** that the notice of receiving proposals shall be published in the Record Courier on April 6, 2021, a copy thereof be posted on the bulletin board of the Board forthwith and posted on the County website; and be it further

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

Roll call vote as follows:

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

\*

\*

\*

I, Clerk of the Board of County Commissioners, do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of County Commissioners of Portage County, duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Portage County Board of Commissioners



## RESOLUTION

NO. 21-0242

**RE: FIX DATE AND SET TIME FOR PUBLIC HEARING ON A PARTIAL ROAD VACATION OF PEARL STREET, FRANKLIN TOWNSHIP, PORTAGE COUNTY.**

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

- WHEREAS,** on March 19, 2021, the Portage County Board of Commissioners received Franklin Township's Resolution No. 2021-04, dated January 26, 2021, petitioning the Board of Commissioners to vacate a portion of Pearl Street, located in Franklin Township, Portage County, State of Ohio; and
- WHEREAS,** as stipulated in Ohio Revised Code Section 5553.045 (C), upon receipt of the Township's resolution, the Board of Portage County Commissioners shall set a date for public hearing on the vacation of the road or portion of the road, not more than forty-five days after the date that the resolution is filed with the Board; and
- WHEREAS,** the Clerk of the Board of Commissioners shall notify by regular mail, at least twenty days before the Board's public hearing, the landowners abutting the road or portion of the road proposed to be vacated, stating the Board of Township Trustees has filed a resolution requesting the vacation of the specified road or portion of the road under this section, and shall inform the landowners of the time and place of the public hearing on this issue; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners will take under consideration if it will be for the public convenience and welfare to vacate a portion of Pearl Street, situated in Franklin Township, Portage County; and be it further
- RESOLVED,** that the Board of Portage County Commissioners hereby sets Thursday, April 29, 2021 at 10:00 AM for the public hearing on this vacation. The hearing will take place in the Portage County Administration Building, 7th Floor Commissioners' Boardroom, 449 South Meridian Street, Ravenna, Ohio 44266; and be it further
- RESOLVED,** that Notice of the time and place for this hearing be published once a week for two consecutive weeks by the Clerk for the Board of Commissioners of Portage County in a newspaper of general circulation; and be it further
- RESOLVED,** that at least twenty days prior to the date of this hearing, the Clerk for the Board of Commissioners shall notify all abutting property owners, the Portage County Engineer, Director of Water Resources, County Prosecutor's Office, Regional Planning Commission, Tax Map Department, Building Department, Franklin Township Trustees and Franklin Township Road Supervisor, of the time and place for this hearing by regular mail; and be it further

04201

**RESOLUTION NO. 21-0242**  
Page 2

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

Roll call vote as follows:

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

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a Resolution of the Board of County Commissioners of Portage County duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Board of Portage County Commissioners

## RESOLUTION

NO. 21-0243

**RE: APPOINTMENT TO THE PORTAGE AREA REGIONAL TRANSIT AUTHORITY (PARTA) BOARD OF TRUSTEES REPRESENTING THE SOUTHERN SECTION OF PORTAGE COUNTY.**

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

- WHEREAS,** Members of the PARTA Board of Trustees shall be appointed by the political subdivisions creating the Authority, pursuant to Ohio Revised Code Section 306.30; and
- WHEREAS,** Resolution No. 01-405, restates the documentation providing for PARTA and amends it to include the cities of Aurora and Streetsboro and Section 3 defines the Board of Commissioners shall have three representatives, and Resolution 07-810 re-states the residency requirements for those three appointees as being one each from the northern, middle and southern areas of the county, now therefore be it
- RESOLVED,** that the Board of Commissioners appoints the following to represent the Southern section of the County to a three year term beginning July 1, 2021 and expiring June 30, 2024:
- Jeff Childers  
229 Waterloo Road  
Mogadore, Oh 44260
- ;and be it further
- RESOLVED,** all appointments are subject to the result of a background check; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of County Commissioners of Portage County duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Portage County Board of Commissioners

0420J

**RESOLUTION**

**No. 21-0244**

**RE: URGE THE OHIO DEVELOPMENT SERVICES AGENCY TO SOLICIT APPLICATIONS FOR THE OHIO RESIDENTIAL BROADBAND EXPANSION GRANT PROGRAM ADMINISTERED BY THE OHIO DEVELOPMENT SERVICES AGENCY ON BEHALF OF THE VILLAGE OF WINDHAM, OHIO.**

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

**WHEREAS,** the Village of Windham including Northern Portage County has a tremendous need for broadband coverage; and

**WHEREAS,** the broadband coverage would benefit municipal corporations, schools and townships of the county which would include internet service; and

**WHEREAS,** the Ohio Development Services Agency have established the Ohio Residential Broadband Expansion Grant Program to expand broadband access throughout the state of Ohio through the enactment of (House Bill 2 during the 134<sup>th</sup> General Assembly or similar legislation); now therefore be it

**RESOLVED,** the Portage County Board of Commissioners requests the Ohio Development Services Agency to solicit applications from broadband providers for program grants for eligible projects in the Village of Windham and Northern Portage County; and be it further

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

Roll call vote as follows:

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

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Portage County Commissioners, duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Portage County Board of Commissioners

**RESOLUTION NO. 21-0245**

**RE: AUTHORIZE THE LOCATION CHANGE  
FOR A PUBLIC HEARING TO AMEND THE  
CURRENT RULES FOR THE PORTAGE  
COUNTY SUBDIVISION REGULATIONS.**

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

- WHEREAS,** in accordance with Ohio Revised Code § 711.10, the Portage County Board of Commissioners is required to hold a public hearing to hear public comment on the proposed amendments to the current rules for the Portage County Subdivision Regulations; and
- WHEREAS,** the public hearing is scheduled on Thursday, May 6, 2021 at 7:00 PM at the Portage County Engineer's Facility in order to accommodate the general public; now therefore be it
- RESOLVED,** that the Board of Commissioners will move its meeting location for the Public Hearing schedule on Thursday, May 6, 2021 at 7:00 PM, from the Commissioners' Boardroom in the Administration Building, to the County Engineer's facility located at 5000 Newton Falls Road, Ravenna Ohio, and be it further
- RESOLVED,** that said public hearing was advertised in the Record Courier newspaper as required by Ohio Revised Code §711.10; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a Resolution of the Board of County Commissioners of Portage County duly adopted April 1, 2021 and appearing upon the official records of said Board, Volume 95.

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Clerk, Portage County Commissioners

04202

**WHEREAS,** notice of Receiving Bids to furnish **Bituminous Materials** for use by the Portage County Engineer was published in the Record Courier on **March 8, 2021** and **March 15, 2021**, and

**WHEREAS,** eight (8) sealed bids for furnishing various **Bituminous Materials** for use by the Portage County Engineer were received, tabulated and recorded by the Portage County Commissioners on March 24, 2021; and

**WHEREAS,** after reviewing said bids, the Portage County Engineer recommended the bids of the following vendors be accepted as either low or alternate bids received:

**Stoneco, Inc. dba Allied Corporation, Inc.** 8920 Canyon Falls Blvd., Suite 120,  
Twinsburg, Ohio 44087

**Perrin Asphalt Co.** 525 Dan Street, Akron, Ohio 44310

**N.E.S. Corp.** 4900 Crayton Avenue, Cleveland, Ohio 44104

In accordance with the following stipulations:

1. All materials to be ordered as needed and in amounts needed at the time of order from the supplier that has available material.
2. Payment of the order to be made upon receipt of the invoice after delivery of the materials.
3. Bids of alternate suppliers be accepted, based on plant location and reduced trucking, to ensure continuity of the Engineer's scheduled work program;

now therefore be it

**RESOLVED,** that bids for Bituminous Materials be accepted as follows:

	<b>Stoneco, Inc. dba Allied Corporation, Inc.</b>	<b>Perrin Asphalt Co.</b>	<b>N.E.S. Corp.</b>
<b>Premium Cold Mix Delivered to PCE</b>		\$92.50 (Alternate)	<b>\$83.00 (LOW)</b>
<b>SS-921 Cold Mix</b>			<b>\$115.00 (LOW)</b>
<b>405 Cold Mix</b>			<b>\$81.00 (LOW)</b>
<b>#9 Stone Cold Patch</b>			<b>\$80.00 (LOW)</b>
<b>301 Modified</b>	<b>\$47.50 (LOW) Streetsboro</b>		

	<b>Location</b>		
<b>441PG 64-22 Type II</b>	<b>\$49.00 (LOW) Kent Location</b>		
<b>441PG 64-22 Type I</b>	<b>\$58.25 (LOW) Kent Location</b>		

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:

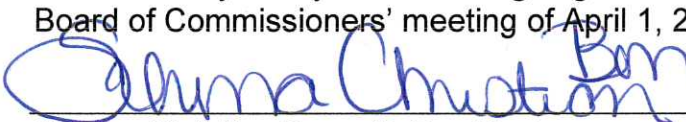
Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea;


**Motion:** by Commissioner Christian-Bennett, seconded by Commissioner Badalamenti that the Board adjourn the Meeting of **April 1, 2021 at 12:15 PM.**

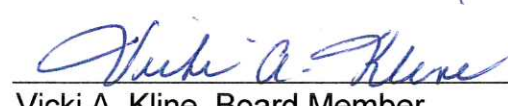
All in Favor: Commissioner Christian-Bennett, Yea; Commissioner Badalamenti, Yea; Commissioner Kline, Yea;

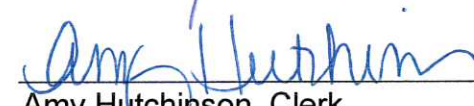
**Motion Carries**

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting of April 1, 2021.

  
 Sabrina Christian-Bennett, President

  
 Anthony J. Badalamenti, Vice President

  
 Vicki A. Kline, Board Member

  
 Amy Hutchinson, Clerk