



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, June 17, 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 County Administrator Michelle Crombie, Diane Smith, Ed Dean, Brian Ames, Wendy DeAlesandro, Barb Tittle, Mary Helen Smith, Joseph Diorio, and Bruce Smith.

Recess: 9:01 AM into Solid Waste Management District Meeting
Reconvened: 9:14 AM

PALMER ENERGY

Present: Bob Snavley, John Leutz, Kirk Mijenk

As the authorized consultant for the CCAO Service Corporations' Energy Programs, the CCAOSC and Palmer Energy issued an electric RFP for Portage County's facilities. This RFP included approximately 155 accounts receiving electric distribution service from Ohio Edison (OE) and consuming over 19 GWh (19,000,000 kWh) annually.

This RFP was sent to 10 suppliers and each respondent was asked to provide two pricing structures, both beginning with the August 2021 billing period for terms ending with the May 2022, May 2023, and May 2024 billing periods. Currently, a majority of Portage County's facilities are being supplied by Nextera Energy from previous contracts and government aggregation programs. Eight suppliers responded to this RFP and the responses are displayed in the following pages:

Pricing Structures

The CCAOSC and Palmer Energy requested two types of pricing structures through this REP:

- All-inclusive - This structure includes all generation-related costs in one price per kilowatt-hour (kWh).
- Capacity Pass-Through - Under this structure, all generation-related components EXCEPT capacity costs are set at a fixed price per kWh. Capacity costs are billed as a separate line item at actual cost levels. Capacity costs will vary based upon several factors and will vary monthly based upon calculations that include the specific account's PLC, number of days in the billing cycle, and the system capacity costs for that planning year.

How are capacity costs determined for a customer? Capacity costs vary for each individual account and are primarily driven by a customer's Peak Load Contribution or PLC and the Capacity Rate for the given delivery year. The utility annually determines the PLC for each customer by comparing the customer's estimated or actual load (e.g. demand) during the five peak hours on the system from the prior summer.

Why Capacity Pass-Through?

There are several key reasons why capacity pass-through pricing was requested through this RFP process and why the CCAOSC and Palmer Energy recommend this structure for Portage County.

- System Capacity rates are unknown beyond May 2023. These rates are usually known several years in advance. However, due to recent regulatory changes with how these costs are determined, that is not currently the case.

Since future costs are partially unknown, suppliers are building estimates into their pricing models. This may result in a higher risk margin on future pricing and / or a higher chance of additional pass-through costs under a standard regulatory change clause in most supply agreements.

In standard contract language, if a supplier underestimates the capacity value, they could charge the cost difference between the estimated and actual costs charged to the end user. Adversely, if the cost is lower than what the supplier estimated, the customer is unlikely to see the difference returned to them through a credit or lower price adjustment.

- Wholesale energy market pricing remains highly competitive for future years. This pricing mechanism allows the County to take advantage of competitive energy pricing, without

being subject to higher risk premiums and a significantly lower chance of additional costs through a longer contract term.

- Capacity pass-through pricing more accurately reflects the actual cost to the supplier, as the customer is paying for what they actually use versus a calculated average over a term. This helps to drive potential supplier risk premiums lower as they do not need to account for changes in Capacity levels over a multi-year deal.
- Capacity pass-through pricing allows a customer to see a direct benefit from the implementation of energy efficiency projects, building management, demand response, peak shaving, etc., as capacity costs are charged at actual cost levels.

Please note, if the County expects changes including the potential implementation of any efficiency or renewable projects at any of the facilities included in this RFP that could result significant operational changes, please let us know as this may ultimately change the recommendation outlined herein,

Capacity Pass-Through Price Offers

The table below summarizes the capacity pass-through offers proposed through this REP. The estimates use known PLCs and capacity rates to estimate capacity costs. The proposed capacity pass-through offers, combined with the estimated capacity costs, are compared to the County's current rates to provide an apple-to-apples price comparison. Beyond May 2023, values have been estimated due to unknowns in the market. Palmer is confident this is the best-fitting approach for the County, though these values are subject to change based upon a number of factors.

Estimated capacity costs for Portage County for August 2021 — May 2022, based on current PLCs and the known system capacity rates, are approximately \$195,000, or \$19,500 per month. Actual costs for all years will vary based on final capacity rates, PLCs, etc.

Supplier	Term End	Price EXCLUDING Capacity Costs (\$/MWh)	Est. Annual Cost Savings VS Current Contract Rates WITHOUT Capacity
Engie	May 2022	\$0.03569 + capacity costs	\$114,000*
Dynegy	May 2022	\$0.03771 + capacity costs	\$82,000*
EDF	May 2022	\$0.03835 + capacity costs	\$71,000*
AEP Energy	May 2022	\$0.03843 + capacity costs	\$70,000*
Freepoint	May 2022	\$0.03898 + capacity costs	\$61,000*
Energy Harbor	May 2022	\$0.03905 + capacity costs	\$60,000*
Constellation	May 2022	\$0.03924 + capacity costs	\$57,000*
MidAmerican	May 2022	\$0.03986 + capacity costs	\$47,000*
Engie	May 2023	\$0.03476 + capacity costs	\$246,000
Dynegy	May 2023	\$0.03612 + capacity costs	\$220,000
EDF	May 2023	\$0.03713 + capacity costs	\$200,000

ENERGY COMPANY

AEP Energy	May 2023	\$0.03715 + capacity costs	\$200,000
Energy Harbor	May 2023	\$0.03743 + capacity costs	\$194,000
Freepoint	May 2023	\$0.03748 + capacity costs	\$193,000
Constellation	May 2023	\$0.03798 + capacity costs	\$184,000
MidArriercan	May 2023	\$0.03842 + capacity costs	\$175,000
Engie	May 2024	\$0.03436 + capacity costs	\$254,000
Dynegy	May 2024	\$0.03541 + capacity costs	\$234,000
EDF	May 2024	\$0.03658 + capacity costs	\$211,000
AEP Energy	May 2024	\$0.03665 + capacity costs	\$209,000
Energy Harbor	May 2024	\$0.03684 + capacity costs	\$206,000
Freepoint	May 2024	\$0.03692 + capacity costs	\$204,000
Constellation	May 2024	\$0.03741 + capacity costs	\$195,000
MidAmerican	May 2024	\$0.03781 + capacity costs	\$187,000

*Estimated savings for the May 2022 term represents August 2021 — May 2022,

The prices for all terms and suppliers proposed through this REP are subject to federal, transmission organization, statewide regulatory changes, and/or material changes of the accounts included resulting in additional costs to the supplier. This is a standard provision across virtually every supplier and contract. These estimates are based upon historic annual usage and load information. Actual savings will fluctuate based on a number of factors including actual consumption and tariff rate and rider updates,

A Table including the all-inclusive offers received through this RFP is located at the end of this analysis. As shown, the estimated savings potential is similar across the two pricing structures, however, the all-inclusive structure is not being recommended at this time. The CCAOSC and Palmer believe the benefits listed above from a capacity pass-through price support the recommendation for a capacity pass-through contract structure for Portage County.

Contract Length

Palmer requested terms ending with the May 2022, May 2023, and May 2024 billing periods as this coordinates Portage County's renewal cycle with other counties in the CCAOSC Electric Program for future RFPs, which increases buying power. Unless Portage County is planning any projects or changes that would significantly change the accounts included in this RFP or the anticipated usage, the CCAOSC and Palmer recommend eliminating the May 2022 term from consideration.

Based on the competitive pricing available for a longer term, and the lower risk premium associated with a capacity pass-through structure, **the CCAOSC and Palmer Energy recommend contracting for a 34-month term beginning with the August 2021 billing period through the May 2024 billing period.**

Supplier Selection

The wholesale power market continually fluctuates, therefore, to help ensure the most competitive offers, Palmer recommends including two to three suppliers in all refreshed price requests. This will require contract review and approval for multiple suppliers but it is necessary to secure the lower price offers on the day of contract execution. Based on the top offers for the term ending in May 2024, **Palmer recommends moving forward with Dynegy and Engle Resources.**

Appendix A — All-Inclusive Pricing

Supplier	Term End	Rate (\$/kWh)	Est. Annual Savings vs. Current Rate(s)
Engle	May 2022	\$0.04739	\$120,000*
Dynegy	May 2022	\$0.04980	\$81,000*
AEP Energy	May 2022	\$0.04995	\$79,000*
EDF	May 2022	\$0.05033	\$87,000*
Freepoint	May 2022	\$0.05114	\$59,000*
Energy Harbor	May 2022	\$0.05160	\$52,000*
Constellation	May 2022	\$0.05190	\$47,000*
MidA mer can	May 2022	\$0.05194	\$46,000*
Dynegy	May 2023	\$0.04390	\$212,000
AEP Energy	May 2023	\$0.04475	\$195,000
EDF	May 2023	\$0.04487	\$193,000
Engle	May 2023	\$0.04488	\$193,000
Freepoint	May 2023	\$0.04541	\$183,000
Energy Harbor	May 2023	\$0.04570	\$177,000
Constellation	May 2023	\$0.04619	\$167,000
MidA mer can	May 2023	\$0.04621	\$167,000
Dynegy	May 2024	\$0.04240	\$241,000
EDF	May 2024	\$0.04298	\$230,000
Engle	May 2024	\$0.04395	\$211,000
MidA mer can	May 2024	\$0.04419	\$206,000
Energy Harbor	May 2024	\$0.04430	\$204,000
Freepoint	May 2024	\$0.04454	\$200,000
Constellation	May 2024	\$0.04466	\$197,000
AEP Energy	May 2024	\$0.04471	\$196,000

*Estimated savings for the May 2022 term represents August 2021 May 2022.

The prices for all terms and suppliers proposed through this RFP are an all-inclusive rate structure, unless otherwise noted, subject to federal, transmission organization, statewide regulatory changes, and/or material changes of the accounts included resulting in additional costs to the supplier. This is a standard provision across virtually every supplier and contract.

The table shows the estimated annual savings versus the current contract rate(s). These estimates

are based upon historic annual usage and load information. Actual savings will fluctuate based on number of factors including actual consumption and tariff rate and rider updates.

The next step would be to authorize CCAO to meet with the Prosecutor's Office to review and discuss the 2 agreement from **Dynegy and Engle Resources** and the Board agreed to move forward.

1. **JOURNAL ENTRY:** The Board of Commissioners authorized the County Commissioners' Association of Ohio (CCAO) and Palmer Energy to coordinate with the Portage County Prosecuting Attorney on agreements to supply electricity and authorizes the County Administrator to sign on its behalf.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Badalamenti

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

Motion Carries

* * * * *

Mr. Leutz mentioned full reimbursement should be forthcoming for Indigent Defense.

* * * * *

JOB AND FAMILY SERVICES

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

Resolutions:

3. Transfer from Fund 1414 Child Support Administration to Fund 1410 Public Assistance Fund for the month of May 2021./21-0430

DEPARTMENT OF BUDGET AND FINANCIAL MANAGEMENT

Present: Interim Director David Lair

Resolutions:

5. The Board of Commissioners agrees to approve the Thursday, June 17, 2021 bills/ACH payments as presented by the County Auditor and reviewed by the Department of Budget and Financial Management./21-0431
6. The Board of Commissioners agrees to approve the Thursday, June 17, 2021 wire transfers for health benefits as presented by the County Auditor and reviewed by the Department of Budget and Financial Management./21-0432

7. The Board of Commissioners agrees to approve the Thursday, June 17, 2021 Journal Vouchers, as presented by the County Auditor and reviewed by the Department of Budget and Financial Management./21-0433
8. The Board of Commissioners agrees to approve the Thursday, June 17, 2021 Then & Now Certification, as presented by the County Auditor and reviewed by the Department of Budget and Financial Management./21-0434
5. The Board of Commissioners agrees to amend the Non General Fund 2021 Annual Appropriation Resolution No. 20-0803, adopted December 17, 2020./21-0436
6. Applying for and accepting the grant award from the Supreme Court of Ohio on behalf of the Portage County Municipal Court \$47,982.87 with no local match for a term of 12 months beginning June 1, 2021 through May 31, 2022./21-0437
7. Applying for and accepting the grant award from the Supreme Court of Ohio on behalf of the Portage County Municipal Court \$17,730.25 with no local match for a term of 12 months beginning June 1, 2021 through May 31, 2022./21-0438
8. Cash Advance from Fund 0001, General Fund to Fund 1166, EMPG Homeland Security Grant./21-0439

Discussion:

1. Sheriff's Office COPS Grant Crisis Intervention Team (CIT).
Commissioner Badalamenti noted the Sheriff's Office wants each and every officer to be a CIT Officer to deal with mental health issues at the scene. In order to accomplish this, it requires 40 hours of training per Officer.

County Administrator Michelle Crombie explained there's a lot of confusion around the requirements, cost and stipulations of the grant, and the local match. Administrator Crombie recommends the Board hold off at this time until additional information can be obtained.

Commissioner Badalamenti asked the costs per Officer to go through the 40 hour course and Administrator Crombie will investigate and report back.

Director Lair mentioned the Sheriff's Office is still interested in having the Board approve the 6 additional Road Deputies.

BOC MISCELLANEOUS

The Board of Commissioners approved the meeting minutes from June 10, 14, and 15, 2021.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

Commissioners

Journal Entries:

1. **JOURNAL ENTRY:** The Board of Commissioners approved the promotion of Sheryl Kendrick from part-time, temporary Utility Billing Service Representative to full-time Utility Billing Service Representative for Portage County Department of Budget and Financial Management, effective date June 17, 2021.

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 approved the revised Administrative Assistant job description for the Portage County Board of Commissioners.

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 authorized the external re-posting of the full time Administrative Assistant, replacing Julie Gonzales, for the Portage County Board of Commissioners.

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 the electronic filing of the 1st quarter subgrant report for 2020 to the Ohio Office of Criminal Justice Services (OCJS) for the Domestic Violence Intervention Project for the VAWA Grant (2019-WF-VA2-8222A) for the grant period ending March 31, 2021 as requested by Donya Buchanan, Family and Community Services.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Resolutions:

1. Nominate members to the Portage County Local Emergency Planning Committee (LEPC)./21-0451
2. Rescind the temporary Public Health Emergency Leave Policy for COVID-19 effective June 10, 2021./21-0452
3. Rescind the temporary Remote Learning and Childcare Leave Policy effective June 10, 2021./21-0453
4. Rescind the temporary Telework Policy effective June 10, 2021./21-0454

WATER RESOURCES

Present: Interim Director John Vence

Discussion:

1. Flooding issue 1942 Summit Street, Franklin Township.

The Water Resource Department received a claim from Mark Seaholts that is a result of a sewer backup on September 10, 2020. The incident occurred after a force main drop pipe broke off in the discharge manhole which resulted in a surcharge of the collection system.

Given the cause of the backup was mechanic failure there is no way that property owner nor staff would have had any ability to predict and/or expect that this incident would occur. Director Vence requests Board consider reimbursement by payment of Morals Claim the requested amount of \$2,854.13 once the owner has completed with Internal Services the required release agreement.

1. **JOURNAL ENTRY:** The Board of Commissioners approved a Morals Claim for reimbursement to Mr. Mark Seaholts, 1942 Summit Street, (Franklin Township) Kent, Ohio 44240 for a sewer backup on September 10, 2020, in the amount of \$2,854.13, as presented by the Water Resources Department Interim Director John Vence. Forwarded to the Internal Services Department to prepare the necessary Settlement Agreement.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

PLEASE ADD TO YOUR AGENDA

June 17, 2021

Human Resources

1. **JOURNAL ENTRY:** The Board of Commissioners accepted the retirement of Kevin Egler, Financial Analyst, for Portage County Water Resources Department, effective November 1, 2021.

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 the external posting of the full time Financial Analyst, replacing Kevin Egler, for the Portage County Water Resources Department.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

CERTIFICATE OF RECOGNITION PRESENTATION

Present: Dave Kline, Water Resources

The Board of Commissioners presented a Certificate of Recognition to Water Resources employee Dave Kline in recognition of receiving the Collection Systems Award from Northeast Ohio Water Environment Association, and professionalism to Portage County government.

CERTIFICATE OF RECOGNITION PRESENTATION

Present: Chief Dog Warden Dave McIntyre and Rita Shaffer

The Board of Commissioners presented a Certificate of Recognition to Dog Warden employee Rita Shaffer for her contribution towards the Dog Warden's 2021 Poker Run.

INTERNAL SERVICES

Present: JoAnn Townend and Human Resources Director Janet Kovick

Resolutions:

1. Enter into an agreement for visitation aide services between the Board of Commissioners on behalf of the Portage County Job and Family Services and Family & Community Services, Inc./21-0441
2. Enter into a Mutual Aid Agreement between the Portage County Board of Commissioners, the Portage County Sheriff's Office, Summit County and the Summit County Sheriff's Office./21-0442
3. Enter into a Mutual Aid Agreement between the Portage County Commissioners, the Portage County Sheriff, the city of Alliance and the Alliance Police Department./21-0443
4. Enter into a Real Estate Lease Agreement for the property located at 209 South Chestnut Street (Riddle Block) Ravenna, Ohio with Job and Family Services./21-0444
5. Enter into a Real Estate Lease Agreement for the property located at 449 South Meridian Street, Ravenna, Ohio with Job and Family Services for offices on the second and third floors./21-0445
6. Enter into an agreement for damage assessment software between the Portage County Board of Commissioners, on behalf of the Emergency Management Agency and Futurity It, Inc./21-0446
7. A resolution to authorize the Portage County Engineer to executive Local Public Agency (LPA) Agreement No. 36477 (PID No. 112755) with the Director of the Ohio Department of Transportation for the project known as New Milford Road Resurfacing (CH31), from Tallmadge Road to the State Route 5/44 Bypass (Sections K-N and part of Section O), in Rootstown and Ravenna Townships, Portage County, Ohio./21-0447
8. Amend Resolution No. 21-0374, dated May 20, 2021: Accept Bid and Award Contract for the Project No. BR-2 (20-180), 2021 Sewer Maintenance Project, in the Portage County Regional Sewer District./21-0448

9. Authorize the prep of plans, specifications and estimate of costs for Project No. SH-W (20-190), Shalersville Water Treatment Plant Softener Improvements, in the Portage County Regional Sewer District, Shalersville Township./21-0449
10. Approving the plans, specifications and estimate of costs, and setting the date and time for acceptance of bids for the construction of Project No. AT-1 (20-160) Atwater Wastewater Treatment Plant (Wastewater Treatment Plant) Clarifier Improvements, in the Portage County Regional Sewer District, Atwater Township./21-0450

Discussion:

1. Space at the Riddle Block
State Representative Pavliga is looking for a suite of offices in an area where security is minimal due to the number of children coming through the department. Most County office site have a security component, but the 4th floor of the Riddle Block has an area Job and Family Services will be vacating at the end of the month. Director Townend will contact Representative Pavliga to advise.
2. Underground tanks at the Motor Pool
The tanks have been removed at the Motor Pool and testing will still need to be completed by the State.
3. County Auction Motor Pool
The County auction is scheduled at the end of the month and the next step is to have the building appraised for sale and Director Townend will coordinate.
4. Procurement Manager
Director Townend presented a job description for the position formerly held by Tom Medzie, but without the supervision component. The job has been refactored at a Level 12 with pay scale between \$23.96 to \$36.81 and the Internal Services fund has adequate money to cover the expense unless other funding is removed from the budget.

The Board approved the request to post the position internally and then externally if necessary and a Journal Entry will be presented next week for adoption by the Human Resources Department.

Recessed: 10:24 AM

Reconvened: 10:28 AM

NEIGHBORHOOD DEVELOPMENT SERVICES

Present: Erica Sadaj

Neighborhood Development Services is applying for the 2021 CHIP application and a requirement for the application is legislation to enter into a partnership agreement with the City of Streetsboro and the City of Ravenna. The total application is \$1,050,000 and Portage

County's maximum is \$400,000 and will provide 4 private rehabs and 8 home repair based on projected costs of \$57,272.72 per private rehab and \$15,700 for home repairs.

Commissioner Christian-Bennett how the total application amount compares to years prior and Ms. Sadaj explained they raised the limit of assistance, but they didn't raise the maximum amount received and it's based on population.

1. Draft Resolution: Enter into the 2021 CHIP Partnership with the cities of Ravenna and Streetsboro for the FY2021 Community Housing Impact and Preservation Program Funds (CHIP) with the Ohio Development Services Agency, Office of Community Development, and Declaring an Emergency./21-0440

*

*

*

*

*

Recessed: 10:36 AM

Reconvened: 11:00 AM

PUBLIC COMMENT

1. Director Joe Diorio and Mary Helen Smith, Health District

Director Diorio and Ms. Smith met with the Board to discuss the contractual services agreement between the Health District and the Solid Waste Management District that was cancelled in December 2020 due to lack of funding. There are no longer tipping fees, but generation fees still exist and go to the Solid Waste Management District.

- The Policy plan includes the Health District and the Sheriff's Office budgeted for the next 10 years when the document was ratified in 2019 through 2029.
- Commissioner Christian-Bennett noted it comes down to funding but Director Diorio noted it's not that easy to hand everything over to the Ohio EPA as they do not monitor individual landfill sites and trash components.
- Ms. Smith explained Portage County is funded by a generation fee. The statute provides 10 reasons on how that funding can be spent. The Health District understands if the funding source has decreased, but they are asking for more transparency to the Policy Board and the Townships because the plan is changing and will affect others involved. If the program is cancelled, it reverts back to the State, but the state doesn't have the manpower to do the inspections. The Health District's levy dollars weren't passed with the thought they would be funding something that statute allows the Solid Waste Management District with their generation fee to pay. If in 2019 a plan was laid out, so why is the funding gone for this service? If the state were to take it over, the Health District would have to declare they are no longer going to do it. The Health District hasn't been asked to give the program back.
- Commissioner Christian-Bennett noted certain items that the Solid Waste District was paying for were the Health District's responsibility and Ms. Smith explained that is correct and if they are the approved Health District regardless of whether they are funded through the Solid Waste Management District, they are to implement Ohio

Revised Code 3734 for inspecting the closed landfills (Willowcreek, the arsenal Ramsdale Quarry), the 2 orphaned landfills, the NEOMED infectious waste facilities and compost services.

- Commissioner Badalamenti asks if the Health District would provide other options for funding and what the Ohio EPA could and would take over and Ms. Smith replied they could commit to doing a cost methodology and she will contact the Northeast District as they implement the policy.
- Ms. Smith noted regardless of the funding, the Health District has continued to complete their obligations, but would like to meet with the Board to discuss the details.

The Board asked Ms. Smith to work with the Clerk to schedule an appointment.

SHERIFF'S OFFICE

Present: Chief Deputy Ralph Spidalieri

Chief Deputy Spidalieri presented the signature pages on the 5 Collective Bargaining Agreements that are now ready for Board signature.

1. Enter into a Collective Bargaining Agreement between the Portage County Board of Commissioners for the Portage County Sheriff's Office and the Ohio Patrolmen's Benevolent Association for the Corrections Rank Sheriff's Rank./Resolution No. 21-0455
2. Enter into a Collective Bargaining Agreement between the Portage County Board of Commissioners for the Portage County Sheriff's Office and the Ohio Patrolmen's Benevolent Association for the Deputy Sheriffs./Resolution No. 21-0456
3. Enter into a Collective Bargaining Agreement between the Portage County Board of Commissioners for the Portage County Sheriff's Office and the Ohio Patrolmen's Benevolent Association for the Dispatchers./Resolution No. 21-0457
4. Enter into a Collective Bargaining Agreement between the Portage County Board of Commissioners for the Portage County Sheriff's Office and the Ohio Patrolmen's Benevolent Association for the Correction Officers./Resolution No. 21-0458
5. Enter into a Collective Bargaining Agreement between the Portage County Board of Commissioners for the Portage County Sheriff's Office and the Ohio Patrolmen's Benevolent Association for the Enforcement Rank Sergeants and Lieutenants./Resolution No. 21-0459

Discussion:

1. **Crisis Intervention Team Officers Grant**
The grant document has been withdrawn because the office cannot wait until October for additional employees.
2. **Staffing**
There are currently 6 employees out with injuries on the jail side and on the patrol side there are 2 with the potential of several others going out on leave, as well. The Sheriff's Office is looking into other sources of funding, but it's a struggle. Overtime has increased and employees are getting burned out.
3. **Additional Request for Officers**
Chief Deputy Spidalieri asked when the Board will make its decision about the additional request for Officers and Commissioner Christian-Bennett explained the Department of Budget and Financial Management is working on the numbers.
4. **Missing \$1 million dollars**
Chief Deputy Spidalieri asked if there's anything else he can clear up regarding the missing \$1 million dollars and Commissioner Christian-Bennett indicated it's not missing it's in the Sheriff's budget. Commissioner Kline explained they hired 14 Correction Officers, but 6 aren't there. Commissioner Christian-Bennett noted the department is actually asking for an additional 13 on top of the 15 that were given. Commissioner Badalamenti pointed out that out of the 15, 7 are gone.

PLEASE ADD TO YOUR AGENDA

June 17, 2021

1. The Board of Commissioners agrees to amend the General Fund 2021 Annual Appropriation Resolution No. 20-0802, adopted December 17, 2020./21-0435

*

*

*

*

RESOLUTION NO. 21-0430

-

**RE: TRANSFER FROM FUND 1414, CHILD
SUPPORT ADMINISTRATION, TO 1410
PUBLIC ASSISTANCE FUND**

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

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

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

RESOLVED, that the following transfer of funds be made in the amount of \$22,911.01 for May 2021 costs as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 1414, CHILD SUPPORT ADMINISTRATION

ORGCODE - 14140519

Debit Expense Account

Object: 912000 – JFS - Shared

Project 5SHAR

\$22,911.01

TO:

FUND 1410, PUBLIC ASSISTANCE

ORGCODE - 14100512

Revenue Account

Object: 282000 – JFS - Shared

Project 5SHAR

\$22,911.01

; and be it further

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

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

Roll call vote as follows:

Vicki A. Kline, Yea;

Sabrina Christian-Bennett, Yea;

Anthony J. Badalamenti, Yea;

*

*

*

*

RESOLUTION No. 21-0431

-

**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,

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.

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

✱

*

*

2

**RESOLUTION NO. 21-0432 - RE: WIRE TRANSFER APPROVED AND
CERTIFIED TO THE PORTAGE COUNTY
AUDITOR FOR PAYMENT.**

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 June 17, 2021 in the total payment amount as follows:

3. \$405,911.59 to Medical Mutual - Claims
4. \$3,461.35 to Medical Mutual - Flex Claims; and

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

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

Wire Transfer on Friday, June 18, 2021	\$ 405,911.59
Wire Transfer on Friday, June 18, 2021	\$ 3,461.35

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. 21-0433 - 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:

6/17/21	1038	7,880.02
6/17/21	1040	846.39
6/17/21	1041	21,418.55
6/17/21	1045	323.66
Total		\$30,468.62

; 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. 21-0434 - 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 **\$97,620.37** dated **June 17, 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. 21-0435 - 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:

						<u>Increase</u>	<u>Decrease</u>
0001	General Fund						
	07003 Sheriff - Personal Services					\$ 641,747	\$ -
Total:						\$ 641,747	\$ -

; 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. 21-0436 - RE: AMENDMENT TO THE NON GENERAL
FUND 2021 ANNUAL APPROPRIATION
RESOLUTION NO. 20-0803 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 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:

		<u>Increase</u>	<u>Decrease</u>
1016	Mediation and Dispute - Domestic Court		
10164	Contractual Services	\$ 3,000	\$ -
Total:		\$ 3,000	\$ -
1159	EMA Urban Search and Rescue		
11594	Contractual Services		\$ 1,500
11595	Materials and Supplies	\$ 1,500	\$ -
Total:		\$ 1,500	\$ 1,500
5200	Portage County Sewer		
52006	Capital Outlay		\$ 100,000
52005	Materials and Supplies	\$ 100,000	\$ -
Total:		\$ 100,000	\$ 100,000
6200	Electronic Fingerprinting		
62005	Materials and Supplies		\$ 7,000
62004	Contractual Services	\$ 7,000	\$ -
Total:		\$ 7,000	\$ 7,000
TOTAL MEMO BALANCE ALL AMENDMENTS:		\$ 111,500	\$ 108,500

; 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. 21-0437 - RE: APPLYING FOR AND ACCEPT THE GRANT
AWARD FROM THE SUPREME COURT OF
OHIO ON BEHALF OF THE PORTAGE
COUNTY MUNICIPAL COURT**

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

WHEREAS, the Portage County Municipal Court applied for and received a \$47,982.87 grant from the Supreme Court of Ohio to update the security system at the Kent Branch of the Municipal Court.

RESOLVED, that the Portage County Board of Commissioners does hereby authorize the application and the acceptance of the \$47,982.87 grant awarded by the Supreme Court of Ohio, with no local match, and a term of twelve months beginning June 1, 2021 through May 31, 2022; and be it further

RESOLVED, that the Board of Commissioners authorizes Judge Mark K. Fankhauser to sign any and all documents pertaining to the submission of this grant; and be it further

RESOLVED, that a copy of this resolution be filed with the Portage County Auditor; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance and accordance 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. 21-0438 - RE: APPLYING FOR AND ACCEPT THE GRANT
AWARD FROM THE SUPREME COURT OF
OHIO ON BEHALF OF THE PORTAGE
COUNTY MUNICIPAL COURT**

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

WHEREAS, the Portage County Municipal Court applied for and received a \$17,730.25 grant from the Supreme Court of Ohio to improve the digital recording system in the 5 Municipal Courtrooms, 3 in the Ravenna Branch and 2 in the Kent Branch.

RESOLVED, that the Portage County Board of Commissioners does hereby authorize the application and the acceptance of the \$17,730.25 grant awarded by the Supreme Court of Ohio, with no local match, and a term of twelve months beginning June 1, 2021 through May 31, 2022; and be it further

RESOLVED, that the Board of Commissioners authorizes Judge Mark K. Fankhauser to sign any and all documents pertaining to the submission of this grant; and be it further

RESOLVED, that a copy of this resolution be filed with the Portage County Auditor; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance and accordance 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. 21-0439 - RE: CASH ADVANCE FROM FUND 0001,
GENERAL FUND TO FUND 1166, EMPG
HOMELAND SECURITY GRANT**

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

WHEREAS, Fund 1166 is in need of interim cash until grant revenues are received;
now therefore be it

RESOLVED, that the following cash advance be made in the amount of \$ 45,000.00:

FROM:

0001, GENERAL FUND

ORGCODE- 00100009

Debit Expense Account

Object 920000 - Advances-Out \$ 45,000.00

TO:

1166, EMPG HOMELAND SECURITY GRANT

ORGCODE -11669302

Credit Revenue Account

Revenue Source 290000 - Advances-In \$ 45,000.00

and be it further

RESOLVED, that the advance will be repaid to the General Fund when grant funds are
received, and be it further

RESOLVED, that the County Auditor is hereby requested to make said cash advance
by Journal Entry, and that a certified copy of this resolution be filed with
the County Auditor, the Homeland Security and Emergency Management
Agency and the Department of Budget & Financial Management, and be it
further

RESOLVED, that the Board of Commissioners finds and determines that all formal
actions of this Board concerning and relating to the adoption of this

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

Roll call vote as follows:

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

*

*

*

*

RESOLUTION NO. 21-0440 - RE: ENTER INTO THE 2021 CHIP PARTNERSHIP WITH THE CITIES OF RAVENNA AND STREETSBORO FOR THE FY 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM FUNDS (CHIP) WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT, AND DECLARING AN EMERGENCY.

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

WHEREAS, The State of Ohio, Development Services Agency, provides financial assistance to local governments, participating in a partnership, for the purpose of addressing local needs; and,

WHEREAS Portage County desires to enter into the 2021 CHIP Partnership agreement for the 2021 Community Housing Impact and Preservation Program (CHIP) with the City of Ravenna and City of Streetsboro; and

WHEREAS, Portage County desires to utilize these available monies to provide private owner rehabilitation, home repair, home repair septic, fair housing, and administration services as eligible under the grant guidelines; now therefore be it

RESOLVED, that the Board of Commissioners authorizes as the President of the Board, or his designee to sign the necessary application documents, as presented by Neighborhood Development Services Inc.; 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. 21-0441 - RE: ENTER INTO AN AGREEMENT FOR A
VISITATION AIDE SERVICES BETWEEN
THE BOARD OF COMMISSIONERS ON
BEHALF OF PORTAGE COUNTY JOB &
FAMILY SERVICES AND FAMILY AND
COMMUNITY SERVICES, INC.**

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

WHEREAS, Portage County Job & Family Services is in need of Visitation Aide services *for* parents/custodians whose children have been placed in the custody of Portage County Job and Family services and need supervised visits with their child(ren) at CONTRACTOR's agency to enhance understanding and awareness of necessary parenting skills needed to increase the likelihood of reunification, case closure and to ensure the bonding relationship with child and care taker; and

WHEREAS, Requests for Proposals were sent to nine (9) potential service providers; and

WHEREAS, one (1) proposal was received, opened and tabulated for Visitation Aide Services on May 19, 2021; and

WHEREAS, Family and Community Services, Inc. is willing and able to provide these services; and

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

RESOLVED, that the Board of Portage County Commissioners does hereby enter into an Agreement between the Board of Commissioners on behalf of Portage County Job & Family Services and Family and Community Services, Inc. with its principal place of business located at 705 Oakwood Street Ste

221, Ravenna, Ohio 44266, for the period July 1, 2021 through June 30, 2022, with the option to renew two (2) additional years; and be it further

RESOLVED, that the total amount of this Agreement is not to exceed One hundred Thirty-five Thousand Eight Hundred Seventy-Four and 99/100 dollars (\$135,874.99); and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in 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. 21-0442 - RE: ENTER INTO A MUTUAL AID AGREEMENT
BETWEEN THE PORTAGE COUNTY
COMMISSIONERS, THE PORTAGE COUNTY
SHERIFF, SUMMIT COUNTY AND THE
SUMMIT COUNTY SHERIFF'S OFFICE.**

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

WHEREAS, the Summit County Sheriff maintains a SWAT team and the Portage County Sheriff wishes to provide members of his staff to that team along with any equipment necessary for them to participate in the Summit County Sheriff's SWAT team and provide and receive services under the agreement; and

WHEREAS, the agreement has been authorized on behalf of Summit County and the Summit County Sheriff by resolution of the Summit County Council; and

WHEREAS, the agreement has been authorized on behalf of Portage County Commissioners and the Portage County Sheriff through resolution no. 21 -0442; now therefore be it resolved

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into a mutual aid agreement between the Portage County Commissioners, the Portage County Sheriff, Summit County and the Summit County Sheriff's office; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in 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. 21-0443 - RE: ENTER INTO A MUTUAL AID AGREEMENT
BETWEEN THE PORTAGE COUNTY
COMMISSIONERS, THE PORTAGE COUNTY
SHERIFF, THE CITY OF ALLIANCE AND THE
ALLIANCE POLICE DEPARTMENT.**

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

WHEREAS, the Alliance Police Department maintains a SWAT team and the Portage County Sheriff wishes to provide members of his staff to that team along with any equipment necessary for them to participate in the Alliance Police Department's SWAT team and provide and receive services under the agreement; and

WHEREAS, the agreement has been authorized on behalf of the City of Alliance and the Alliance Police Department by resolution of the City of Alliance Council; and

WHEREAS, the agreement has been authorized on behalf of Portage County Commissioners and the Portage County Sheriff through resolution no. 21 - 0443; now therefore be it resolved

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into a mutual aid agreement between the Portage County Commissioners, the Portage County Sheriff, the City of Alliance and the Alliance Police 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. 21-0444 - RE: ENTER INTO A REAL ESTATE LEASE AGREEMENT FOR THE PROPERTY LOCATED AT 209 SOUTH CHESTNUT STREET (RIDDLE BLOCK) RAVENNA, OH WITH JOB & FAMILY SERVICES.

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

WHEREAS, the Board of Commissioners wishes to lease real estate property situated in the County of Portage, known for street numbering purposes as 209 S. Chestnut St. Ravenna, Ohio; and

WHEREAS, the Portage County Department of Job & Family Services have an interest in leasing said property at the Riddle Block on floors 2 and 4; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into a Lease Agreement for the property listed above with the Portage County Department of Job & Family Services for the term beginning January 1, 2021 and ending June 30, 2021; and be it further

RESOLVED, that the amount of rent shall be \$9.79 per sq. ft. (total of 5,978 sq. ft.) based on the Portage County cost allocation plan, in equal monthly installments of four thousand eight hundred seventy seven dollars and five cents (\$4,877.05) each payable on the 1st day of each month; 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. 21-0445 - RE: ENTER INTO REAL ESTATE LEASE
AGREEMENT FORTHE PROPERTY
LOCATED AT AT 449 SOUTH MERIDIAN
STREET, RAVENNA, OH WITH JOB AND
FAMILY SERVICES FOR OFFICES ON
FLOORS TWO AND THREE.**

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

- WHEREAS,** the Board of Commissioners wishes to lease real estate property situated in the County of Portage, known for street numbering purposes as 449 S. Meridian St. Ravenna, Ohio; and
- WHEREAS,** the Portage County Department of Job & Family Services have an interest in leasing said property on floors two and three; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into a Lease Agreement for the property listed above with the Portage County Department of Job & Family Services for a term of (1) year, beginning January 1, 2021 and ending December 31, 2021; and be it further
- RESOLVED,** that the amount of rent shall be \$11.12 per sq. ft. for floors two and three (total of 35,049 sq. ft.) based on the Portage County cost allocation plan, in equal monthly installments of thirty two thousand four hundred seventy eight dollars and seventy-four cents (\$32,478.74) each payable on the 1st day of each month; 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. 21-0446 - RE: ENTER INTO AN AGREEMENT FOR
DAMAGE ASSESSMENT SOFTWARE
BETWEEN THE PORTAGE COUNTY BOARD
OF COMMISSIONERS ON BEHALF OF THE
PORTAGE COUNTY EMERGENCY
MANAGEMENT AGENCY AND FUTURITY IT,
INC.**

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

- WHEREAS,** the Portage County Emergency Management Agency has a need for damage assessment software to streamline our damage assessment process for our local governments and the Emergency Management Agency, increase situational awareness in the Emergency Operations Center and seek higher reimbursement from FEMA should we have a catastrophic disaster; and
- WHEREAS,** Futurity It, Inc., provides the needed damage assessment software to streamline the financial recovery process; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into a damage assessment software agreement to streamline the financial recovery process between the Board and Futurity IT, Inc., 201 Spear St., Suite 1100, San Francisco CA 94105 for the term of June 19, 2021 through June 18, 2022; and be it further
- RESOLVED,** that the total software subscription fee under this Agreement shall not exceed Four thousand, seven hundred twenty-five and 00/100 dollars (\$4,725.00) and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

*

*

*

*

RESOLUTION No. 21-0447

-

RE: A RESOLUTION TO AUTHORIZE THE PORTAGE COUNTY ENGINEER TO EXECUTE LOCAL PUBLIC AGENCY (LPA) AGREEMENT NO. 36477 (PID NO. 112755) WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PROJECT KNOWN AS NEW MILFORD ROAD RESURFACING (CH 31), FROM TALLMADGE ROAD TO THE STATE ROUTE 5/44 BYPASS (SECTIONS K-N AND PART OF SECTION O), IN ROOTSTOWN AND RAVENNA TOWNSHIPS, PORTAGE COUNTY, OHIO.

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

- WHEREAS,** Resolution 19-0646 authorized the Portage County Engineer to apply for Federal Surface Transportation Block Grant (STBG) funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) to improve **New Milford Road (CH 31)**, from Tallmadge Road to the State Route 5/44 Bypass (Sections K-N and Part of Section O), in Rootstown and Ravenna Townships, Portage County, and
- WHEREAS,** the Portage County Engineer has received LPA Agreement No. 36477 (PID No. 112755) from the Director of the Ohio Department of Transportation for this project, and
- WHEREAS,** the LPA Agreement provides for 80% direct payment to the Contractor(s) of federal MPO STBG funds (up to grant maximum) for appropriate work completed on the project, now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby authorize the Portage County Engineer to enter into LPA Agreement No. 36477 (PID No. 112755) with the Director of the Ohio Department of Transportation to access federal funds to pay the Contractor(s) for work completed on the project known as **New Milford Road Resurfacing (CH 31)**, from Tallmadge Road to the State Route 5/44 Bypass (Sections K-N and Part of Section O), in Rootstown and Ravenna Townships, 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 meetings 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. 21-0448 - RE: AMEND RESOLUTION NO. 21-0374, DATED
MAY 20,2021; ACCEPT BIDS AND AWARD
CONTRACT FOR PROJECT NO. BR-2 (20-
180), 2021 SEWER MAINTENANCE
PROJECT, IN THE PORTAGE COUNTY
REGIONAL SEWER DISTRICT.**

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

WHEREAS, this Board by Resolution No. 74-78, adopted April 11, 1974, established Portage County Regional Sewer District, hereinafter called the "SEWER DISTRICT"; and

WHEREAS, this Board by Resolution 21-0302 adopted, April 29, 2021, set the date and time for bidding of Project No. BR-2 (20-180), "2021 SEWER MAINTENANCE PROJECT", hereinafter referred to as the "PROJECT"; and

WHEREAS, the notice of accepting bids was advertised in the Record Courier Newspaper on April 19th and April 26th, 2021; and

WHEREAS, eleven (11) potential bidders received plans and specifications for the PROJECT; and

WHEREAS, three (3) bids were received, opened and tabulated by the Department of Internal Services on May 5, 2021; as follows:

Lake County Sewer Co., Inc.	\$ 144,031.50
VISU-Sewer, Inc.	\$ 178,733.50
United Survey, Inc.	\$ 230,289.00

WHEREAS, the Engineer's Estimate was \$ 250,000.00; and

- WHEREAS,** based upon the analysis of the bids received (bid tabulation above), the Portage County Water Resources Department has made a recommendation for award; now therefore be it
- RESOLVED,** that the bid received from Lake County Sewer Co., Inc., 32900 Lakeland Blvd., Willowick OH 44095 in the amount of \$ 144,031.50 be accepted and awarded as the lowest and best bid received; and be it further
- RESOLVED,** that the Water Resources Department is hereby authorized and directed to issue the Notice of Award to Lake County Sewer Co., Inc..
- WHEREAS,** there was an error stating that the that the funds to cover the cost of the PROJECT are budgeted in Fund 5200, Org. 520040P1, Object 152000, Project No. 20180; and be it further
- RESOLVED,** that the funds to cover the cost of the PROJECT are budgeted in Fund 5200, Org. 520040P, Object 413000, Project No. 20180; and be it further
- RESOLVED,** that the Clerk of this Board is hereby directed to certify a copy of this Resolution to the County Auditor and the Department of Budget and Financial Management within 15 days after its passage; and be it further
- RESOLVED,** it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll call vote was as follows:

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

*

*

*

*

**RESOLUTION NO. 21-0449 - RE: AUTHORIZING THE PREPARATION OF
PLANS, SPECIFICATIONS AND ESTIMATE
OF COST FOR PROJECT NO. SH-W (20-190),
SHALERSVILLE WATER TREATMENT
PLANT SOFTENER IMPROVEMENTS, IN THE
PORTAGE COUNTY REGIONAL SEWER
DISTRICT, SHALERSVILLE TOWNSHIP.**

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

- WHEREAS,** this Board by Resolution No. 74-78, adopted April 11, 1974, established Portage County Regional Sewer District, hereinafter called the "SEWER DISTRICT"; and
- WHEREAS,** Resolution No. 74-204, adopted September 5, 1974, established the general plan of water in the Sewer District; and
- WHEREAS,** Resolution No. 19-0703, adopted September 26, 2019, authorized a consulting firm, CTI Engineers, to be hired and perform an analysis to support the project and provide professional recommendations; and
- WHEREAS,** it has become necessary for the Portage County Water Resources Department to request authorization to prepare plans, specifications and estimate of cost for the Project No. SH-W (20-190), Shalersville Water Treatment Plant Softener Improvements, referred to as the "PROJECT"; and
- WHEREAS,** the PROJECT is necessary because Portage County Water Resources has experienced a reduction in daily softening capacity at the Shalersville Water Treatment Plant; and
- WHEREAS,** the existing equipment was installed during the original water plant construction in 1995 and plant expansion in 2002 and results from testing show that there are built up deposits of iron, as well as, chemical deterioration of the existing softener resin; and
- WHEREAS,** more frequent backwashing of the softener resin is necessary in order to provide softened water to the public, resulting in higher salt usage and water usage at the water plant and elevated concentrations of total filterable residue in the waste stream sent to the Streetsboro Waste Water Treatment Plant (WWTP); and
- WHEREAS,** the Streetsboro WWTP NPDES authorization to discharge includes a schedule of compliance from the Ohio EPA to reduce total filterable residue (aka total dissolved solids) in the plant effluent; and
- WHEREAS,** the PROJECT is essential to reducing the total filterable residue in the waste stream sent to Streetsboro WWTP and maintaining a reliable water supply system ; and
- RESOLVED,** by the Board of Commissioners of Portage County, Ohio:
- Section 1. That said authorization to prepare plans, specifications and estimate of cost for said PROJECT is hereby given.

Section 2. That the Clerk of this Board is hereby directed to certify a copy of this Resolution to the Department Of Budget and Financial Management within 15 days after its passage.

Section 3. That it is hereby found and determined that all formal actions of this Board concerning and relation to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll call vote was as follows:

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

*

*

*

*

RESOLUTION NO. 21-0450

-

RE: APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST, AND SETTING THE DATE AND TIME FOR ACCEPTANCE OF BIDS FOR THE CONSTRUCTION OF PROJECT NO. AT-1 (20-160), ATWATER WASTEWATER TREATMENT PLANT (WWTP) CLARIFIER IMPROVEMENTS, IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT, ATWATER TOWNSHIP.

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

WHEREAS, this Board by Resolution No. 74-78, adopted April 11, 1974, established Portage County Regional Sewer District, hereinafter called the "SEWER DISTRICT"; and

WHEREAS, pursuant to authorization by this Board contained in Resolution 21-0408 adopted, June 3, 2021, the County Water Resources has caused to be prepared and submitted for approval plans, specifications and estimate of cost for Project No. AT-1 (20-160), Atwater Wastewater Treatment Plant Clarifier Improvements, hereinafter referred to as the "PROJECT"; and

- WHEREAS,** the PROJECT is necessary for the Atwater WWTP to meet the Ohio Environmental Protection Agency (OEPA) requirement to maintain two clarifiers for wastewater treatment allowing operations to continue with the first clarifier while maintenance may be performed on the second clarifier; and
- WHEREAS,** the backup clarifier has been out of service since 2014 and therefore no backup clarifier is now available; and
- WHEREAS,** the PROJECT is essential to maintaining and operating the wastewater system; and
- WHEREAS,** the PROJECT is consistent with the amended general plan of Portage County Sewer District; now therefore be it; and
- WHEREAS,** copies of said plans, specifications and estimate of cost are on file in the office of the Clerk and County Water Resources and are available for examination therein; now therefore be it
- RESOLVED,** by the Board of Commissioners of Portage County, Ohio:
- Section 1. That said plans, specifications and estimate of cost for said PROJECT hereto be and the same are hereby approved.
- Section 2. That said plans, specifications and estimate of cost shall be filed in the office of the Clerk of this Board and in the office of the County Water Resources and kept continuously on file for inspection by all persons interested therein.
- Section 3. That sealed bids for the construction of the PROJECT will be accepted by the Portage County Commissioners 2:00pm on July 21, 2021 at their office on the first floor of the County Administration Building, 449 South Meridian Street, Ravenna, Ohio.
- Section 4. That the Notice of receiving bids shall be posted in the Record Courier on June 21, 2021 and June 28, 2021 and the Clerk of this Board is directed to post said Notice on the official bulletin board in the office of the County Commissioners. This advertisement for bids can also be found on Portage County's website at: www.co.portageco.oh.us under county bid notices.

Section 5. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll call vote was as follows:

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

*

*

*

*

RESOLUTION NO. 21-0451 - RE: NOMINATE MEMBERS TO THE PORTAGE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).

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

WHEREAS, Ohio Revised Code section 3750.03 designates Local Emergency Planning Districts to prepare and implement district chemical emergency response and preparedness plans, and

WHEREAS, ORC 3750.03 describes the required member organizations or groups to be represented on the Local Emergency Planning Committee (LEPC) of each emergency planning district, and

WHEREAS, the State Emergency Response Commission (SERC), which is under the Ohio EPA, shall appoint the members from a list submitted by the Portage County Board of Commissioners to serve on the Portage County Local Emergency Planning Committee for a two-year term; now, therefore, be it

RESOLVED, that the Board of Commissioners does hereby nominate the following members to serve on the Portage County LEPC for the term starting August 17, 2021 and ending August 16, 2023:

*Status Name		Representing	*LEPC Officer
1.	P Sabrina Christian-Bennett	Elected Official	
	A Vicki A. Kline	Elected Official	
	A Anthony J. Badalamenti	Elected Official	
2.	P Andrew Kluge	Elected Official	
3.	P Susan White	Elected Official	
	A Roger Klodt	Elected Official	
4.	P Bruce D. Zuchowski	Law	
	A Richard T. Noland	Law	
5.	P Robert Reinholz	Fire	
	A Kevin Grimm	Fire	
6.	P Ryan Shackelford	Emergency Management	*Emergency
	A Brett Lee	Emergency Management	
7.	P Patricia Corley	Emergency Management	*Information Coordinator/ *Secretary
8.	P Craig Peeps	Emergency Management	*HazMat Coordinator/ *Vice Chair
9.	P Edward Grecol	Hospital	
	A Raymond Pace	Hospital	
10.	P Debbie Chitester	First Aid (Red Cross)	
	A Daniel Frank	First Aid (Red Cross)	
11.	P Joseph Diorio	Health	
	A Robert Walker	Health	
12.	P Rich Gano	Environmental	
13.	P Amie Cajka	Media/PIO	
14.	P Michael Marozzi	County Engineer	
	A John Trew	County Engineer's Office	
15.	P Matt Mohler	Industry	*Chair
16.	P John Boruta	Industry	
	A Jeff Johnson	Industry	
17.	P Brian Trautman	Transportation (PARTA)	
	A Chuck Jones	Transportation (PARTA)	
	NV Kurt Kollar	OH EPA	
	NV Michelle Sowers	OH EMA	
	NV Bob Zehentbauer	OH EMA	

*P-Primary *A-Alternate *NV- Non Voting

; and be it further

RESOLVED, that a certified copy of this resolution will be forwarded by the Local Emergency Planning Committee's Information Coordinator to the State Emergency Response Commission (SERC); P.O. Box 1049; Columbus Ohio 43216-1049; 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. 21-0452 - RE: RESCINDING THE TEMPORARY PUBLIC HEALTH EMERGENCY LEAVE POLICY FOR COVID-19 EFFECTIVE JUNE 10, 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 previously adopted Resolution 21-0048 approving the Temporary Public Health Emergency Leave Policy effective January 21, 2021 and Resolution 21-0194 approving the revisions to the policy effective March 11, 2021; and

WHEREAS, the policies were developed and implemented strictly to limit the spread of the coronavirus, COVID-19, in the workplace and to ensure support to employees and their families while continually providing essential government services; and

WHEREAS, since the Ohio Department of Health is reporting the case numbers of COVID-19 infections and hospitalizations have been continually decreasing, the need for the policy has diminished; now therefore be it

RESOLVED, the Board of County Commissioners rescinds the Temporary Public Health Emergency Leave Policy effective June 10, 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 the 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. 21-0453 - RE: RESCINDING THE TEMPORARY REMOTE LEARNING AND CHILDCARE LEAVE POLICY EFFECTIVE JUNE 10, 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 adopted Resolution 20-0564 approving the Temporary Remote Learning and Childcare Leave Policy on September 17, 2020 and Resolution 21-0049 revising the policy effective January 21, 2021; and

WHEREAS, the policy was created for the sole purpose of providing the limited use of paid administrative leave for specified reasons related to remote learning and childcare leave due to COVID-19; and

WHEREAS, since the Ohio Department of Health is reporting the case numbers of COVID-19 infections and hospitalizations have been continually decreasing and schools/childcare are slowly returning to normalcy, the need for the policy has diminished; now therefore be it

RESOLVED, the Portage County Board of County Commissioners rescinds the Temporary Remote Learning and Childcare Leave Policy effective June 10, 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 the Board that resulted in those formal actions were in

RESOLUTION NO. 21-0455 - RE: ENTER INTO COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS FOR THE PORTAGE COUNTY SHERIFF'S OFFICE AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR THE CORRECTIONS RANK UNIT – CORPORALS, SERGEANTS AND LIEUTENANTS.

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

RESOLVED, that the Board of Portage County Commissioners does agree to enter into collective bargaining agreements between the Portage County Commissioners, the Portage County Sheriff and the Ohio Patrolmen's Benevolent Association for the Sheriff's Office for the Corrections Rank Unit – Corporals, Sergeants and Lieutenants; and be it further

RESOLVED, that these agreements shall become effective January 1, 2021 and shall continue in full force and effect until December 31, 2023; 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. 21-0456 - RE: ENTER INTO COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS FOR THE PORTAGE COUNTY SHERIFF'S OFFICE AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR THE DEPUTY SHERIFFS.

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

RESOLVED, that the Board of Portage County Commissioners does agree to enter into collective bargaining agreements between the Portage County Commissioners, the Portage County Sheriff and the Ohio Patrolmen's Benevolent Association for the Sheriff's Office Deputy Sheriffs; and be it further

RESOLVED, that these agreements shall become effective January 1, 2021 and shall continue in full force and effect until December 31, 2023; 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. 21-0457 - RE: ENTER INTO COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS FOR THE PORTAGE COUNTY SHERIFF'S OFFICE AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR THE DISPATCHERS.

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

RESOLVED, that the Board of Portage County Commissioners does agree to enter into collective bargaining agreements between the Portage County Commissioners, the Portage County Sheriff and the Ohio Patrolmen's Benevolent Association for the Sheriff's Office Dispatchers; and be it further

RESOLVED, that these agreements shall become effective January 1, 2021 and shall continue in full force and effect until December 31, 2023; 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. 21-0458

-

RE: ENTER INTO COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS FOR THE PORTAGE COUNTY SHERIFF'S OFFICE AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR CORRECTION OFFICERS

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

RESOLVED, that the Board of Portage County Commissioners does agree to enter into collective bargaining agreements between the Portage County Commissioners, the Portage County Sheriff and the Ohio Patrolmen's Benevolent Association for the Sheriff's Office Correction Officers; and be it further

RESOLVED, that these agreements shall become effective January 1, 2021 and shall continue in full force and effect until December 31, 2023; 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. 21-0459

RE: ENTER INTO COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS FOR THE PORTAGE COUNTY SHERIFF'S OFFICE AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR THE LAW ENFORCEMENT RANK UNIT – SERGEANTS AND LIEUTENANTS.

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

RESOLVED, that the Board of Portage County Commissioners does agree to enter into collective bargaining agreements between the Portage County Commissioners, the Portage County Sheriff and the Ohio Patrolmen's Benevolent Association for the Sheriff's Office for the Law Enforcement Rank Unit – Sergeants and Lieutenants; and be it further

RESOLVED, that these agreements shall become effective January 1, 2021 and shall continue in full force and effect until December 31, 2023; 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;

*

*

*

*

JOURNAL ENTRIES

June 17, 2021

- 1. JOURNAL ENTRY:** The Board of Commissioners authorized the County Commissioners' Association of Ohio (CCAO) and Palmer Energy to coordinate with the Portage County Prosecuting Attorney on agreements to supply electricity and authorizes the County Administrator to sign on its behalf.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Badalamenti

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

2. **JOURNAL ENTRY:** The Board of Commissioners approved the promotion of Sheryl Kendrick from part-time, temporary Utility Billing Service Representative to full-time Utility Billing Service Representative for Portage County Department of Budget and Financial Management, effective date June 17, 2021.

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 the Portage County Board of Commissioners.

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 the external re-posting of the full time Administrative Assistant, replacing Julie Gonzales, for the Portage County Board of Commissioners.

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 the electronic filing of the 1st quarter subgrant report for 2020 to the Ohio Office of Criminal Justice Services (OCJS) for the Domestic Violence Intervention Project for the VAWA Grant (2019-WF-VA2-8222A) for the grant period ending March 31, 2021 as requested by Donya Buchanan, Family and Community Services.

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 approved a Morals Claim for reimbursement to Mr. Mark Seaholts, 1942 Summit Street, (Franklin Township) Kent, Ohio 44240 for a sewer backup on September 10, 2020, in the amount of \$2,854.13, as presented by the Water Resources Department Interim Director John Vence. Forwarded to the Internal Services Department to prepare the necessary Settlement Agreement.

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 accepted the retirement of Kevin Egler, Financial Analyst, for Portage County Water Resources Department, effective November 1, 2021.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

8. **JOURNAL ENTRY:** The Board of Commissioners authorized the external posting of the full time Financial Analyst, replacing Kevin Egler, for the Portage County Water Resources Department.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

*

*

*

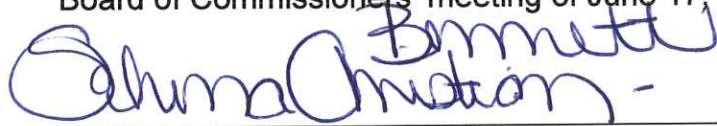
*

Motion: by Commissioner Christian-Bennett, seconded by Commissioner Badalamenti that the Board adjourn the Meeting **June 17, 2021 at 11:44 AM.**

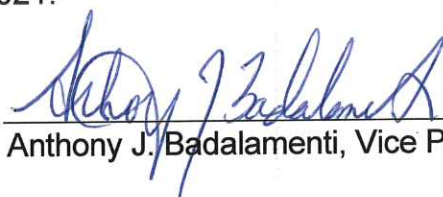
All in Favor: Commissioner Christian-Bennett, Yea; Commissioner Badalamenti, Yea;
Commissioner Kline, Yea;

Motion Carries

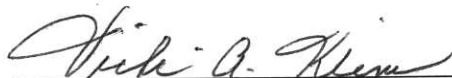
We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting of June 17, 2021.



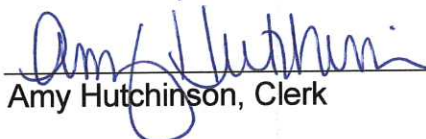
Sabrina Christian-Bennett, President



Anthony J. Badalamenti, Vice President



Vicki A. Kline, Board Member



Amy Hutchinson, Clerk