

- RESOLVED,** that the bid specifications for receiving bids for the labor and materials to provide the materials, services, permits and inspections to complete the project for all trades required for the installation of two handicapped accessible parking spaces along with upgrading two restrooms to ADA Standards at the Freedom Township Hall located at 8966 State Route 700 in Freedom Township as well as the installation of two handicapped accessible parking spaces along with an ADA compliant unisex restroom at the school-house located at 7276 State Route 303 in Freedom Township, Ohio be approved; and be it further
- RESOLVED,** that sealed bids, therefore, will be accepted by the Director of the Portage County Office of Internal Services, 1st floor, Room 114, Portage County Administration Building, 449 South Meridian Street, Ravenna, Ohio until 2:00 p.m. on September 1, 2021 and will be publicly opened and read to the public; and be it further
- RESOLVED,** that the notice of receiving bids shall be published in the Record Courier on August 14, 2021 and the County's website and a copy thereof be posted on the bulletin board of the Board forthwith; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

* * * *

**RESOLUTION NO. 21-0581 - RE: DECLARE THE NECESSITY TO PURCHASE
A VEHICLE FOR USE BY PORTAGE
COUNTY HOMELAND SECURITY &
EMERGENCY MANAGEMENT.**

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 purchase one (1) 2022 Ford F350 Truck to-for used by the Portage County Homeland Security & Emergency Management office; and

WHEREAS, the purchase of the vehicle will be from Montrose Auto Group in Akron, OH; and

WHEREAS, the payment of the vehicle is \$35,588.01; now therefore be it

RESOLVED, that the Portage County Board of Commissioners declares it necessary to purchase one (1) 2022 Ford F350 Truck at a cost of \$35,588.01 for use by the Portage County Homeland Security & Emergency Management office; and be it further

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. 21-0582 - RE: ENTER INTO AN EQUIPMENT LEASE AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS AND CCT FINANCIAL FOR THE PORTAGE COUNTY PROSECUTOR.

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

WHEREAS, the Portage County Prosecutor is in need of replacing three copiers; and

WHEREAS, US Bank Equipment Finance desires to lease the equipment to the Portage County Prosecutor at the amount of Nine hundred fifty-three and 00/100 dollars (\$953.00) per month for sixty-three (63) months; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into an equipment lease between the Board of Commissioners on behalf of the Portage County Prosecutor and CCT, PO Box 790448, St. Louis, MO 63179-0048 to provide such equipment; 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. 21-0583 - RE: BILLS APPROVED AND ACH 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 August 12, 2021 in the total payment amount of **\$800,416.98 including late fees finance charges, interest & penalties amounting to \$0.61 for Funds 0001-8299** as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

RESOLVED, that the ACH payment is approved as certified to the County Auditor for payment on or after Friday, August 13, 2021, contingent upon the review of the Portage County Board of Commissioners, Department of Budget and Financial Management, Department of Internal Services or other designee on August 12, 2021 in the total payment amount of **\$87.99 to Neil Group** as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

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

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

* * * *

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

1. \$406,926.55 to Medical Mutual - Claims
2. \$0.00 to Medical Mutual – Flex Admin
3. \$4,276.59 to Medical Mutual – Flex Claims; and

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

Wire Transfer on Friday, August 13, 2021	\$ 406,926.55
Wire Transfer on Friday, August 13, 2021	\$ 0.00
Wire Transfer on Friday, August 13, 2021	\$ 4,276.59

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;

08/11/2021 14:37
kchurch

PORTAGE	COUNTRY	ENTRY
INVOICE		

PORTAGE COUNTY
INVOICE ENTRY PROOF LIST

CLERK: slynn BATCH: 3188

VENDOR REMIT NAME

DOCUMENT
INVOICE

COE

NEW INVOICES

VOUCHER WARRANT

NET AMOUNT

EXCEEDS BY

PO BALANCE CHK/WIRE

APPROVED PAID INVOICES

7727 00001 NATIONAL CITY BA 544893 20210220 642715 WI081321

CASH 9999

2021/08

TINV 08/10/2027

STP-017-1

1

00.

198,052.14

2003182

ACCT 010900 DEPT 018

INV 08/10/2021
DUE 08/10/2021

DISC: .00

1 APPROVED PAID INVOICES

STEWART

1 INVOICE(S)

REPORT POST TOTAL

1	0
2	1
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100	99

WI 081321

2
p
ap
invent

apinvent

21-0584

Wire-Medical Mutual Flex Claims

Flex Claims

08/11/2021 14:41
KCHURCH

PORTAGE COUNTY
INVOICE ENTRY PROOF LIST

CLERK: slynn BATCH: 3189

VENDOR REMIT NAME DOCUMENT
INVOICE

PO

VOUCHER

NEW INVOICES

WARRANT

NET AMOUNT EXCEEDS PO BY PO BALANCE CHK/WIRE

APPROVED PAID INVOICES

7727 00004 MEDICAL MUTUAL S 544894
0004681-20210806-W

20210365 642716

WI081321

406,926.55

.00

2,801,214.99

1003183

CASH 9999 2021/08
ACCT 010900 DEPT 018

INV 08/10/2021
DUE 08/10/2021

SEP-CHK. N

DISC: .00

71010189 901000

71010189 902000

178,012.73 1099:M
228,913.62 1099:M

1 APPROVED PAID INVOICES

TOTAL

406,926.55

1 INVOICE(S)

REPORT POST TOTAL

406,926.55

WI081321

P 2
epinvent

21-0584

Wire-Medical Mutual
Claims

**RESOLUTION NO. 21-0585 - 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:

8/12/21	661	27,133.47
8/12/21	670	3695.86
8/12/21	717	981,486.05
8/12/21	733	5,463,340.93
Total		\$6,475,656.31

; 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;

PORTAGE COUNTY AUDITOR
JANET ESPOSITO

JOURNAL VOUCHER ROUTING SLIP

DATE	SENT TO	RETURN TO	JV #	AMOUNT
08/12/21	COMMISSIONERS	AUDITOR	661	27,133.47
08/12/21	COMMISSIONERS	AUDITOR	670	3,695.86
08/12/21	COMMISSIONERS	AUDITOR	717	981,466.05
08/12/21	COMMISSIONERS	AUDITOR	733	5,463,340.93
			TOTAL	6,475,656.31
08/12/21			660	514.80
08/12/21			697	528.46
08/12/21			744	436,265.69
		SOLID WASTE	TOTAL	436,308.95

COUNTY AUDITOR

DATE

COMMISSIONERS RES # 21-0585

* * *
RESOLUTION NO. 21-0586- 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 **\$164,066.95** dated **August 12, 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;

JANET ESPOSITO, AUDITOR
Portage County Auditor's Office
449 S. Meridian Street, Ravenna, Ohio 44266

[illegible]

DATE: 8-12-21

THEN AND NOW CERTIFICATE

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amounts shown below required to meet the contract or order have been lawfully appropriated for such purpose. These amounts are in the county treasury or in the process of collection to the credit of the indicated funds free from any obligation or certification now outstanding.

Portage County Auditor

Date 8-14-67

[illegible]

COMMISSIONERS RESOLUTION # 21-0586
DATE: _____

*COMMISSIONERS

PAGE TOTAL 15551.74

GRAND TOTAL 164,066.95

JANET ESPOSITO, AUDITOR
 Portage County Auditor's Office
 449 S. Meridian Street, Ravenna, Ohio 44266

Phone (330) 297-3561

EXHIBIT A

DATE: 8-12-21

THEN AND NOW CERTIFICATE

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amounts shown below required to meet the contract or order have been lawfully appropriated for such purpose. These amounts are in the county treasury or in the process of collection to the credit of the indicated funds free from any obligation or certification now outstanding.

Portage County Auditor

Date

VENDOR	INV. DATE	P.O. DATE	DEPT	AMOUNT	*REASON
Debra Hoffman	2020	2021	Asst. Dir. of	617.00	
"				614.00	
Eric Funk				301.00	
Thomas Ream				2,826.25	
Mike Curlee				434.00	
"				916.00	
Emerald Emerald	6-22-21	7-12-21	Int. Svcs.	443.75	
"	6-9-21	7-15-21	"	3844.80	
CB Hawk	6-25-21	7-21-21	"	84,040.91	
Alfred	6-23-21	8-3-21	CRKS	322.00	
ASMAVIS	7-24-21	"	"	353.50	

COMMISSIONERS RESOLUTION # 21-0586

DATE: 8-12-21

*COMMISSIONERS

PAGE TOTAL 94,718.21

GRAND TOTAL

JANET ESPOSITO, AUDITOR
Portage County Auditor's Office
449 S. Meridian Street, Ravenna, Ohio 44266

Phone (330) 297-3561

EXHIBIT A

DATE: 8-12-21

THEN AND NOW CERTIFICATE

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amounts shown below required to meet the contract or order have been lawfully appropriated for such purpose. These amounts are in the county treasury or in the process of collection to the credit of the indicated funds free from any obligation or certification now outstanding.

Portage County Auditor

Date

VENDOR	INV. DATE	P.O. DATE	DEPT	AMOUNT	*REASON
Middlefield Sept	4-21-21	7-21-21	Sherry	375.00	
Don Post	6-20-21	7-7-21	"	142.97	
Tras of State Fire	7-14-21	7-21-21	"	100.00	
Thomson West	8-1-20	1-14-21	"	165.38	
"	10-1-20	1-14-21	"	165.38	
Neil Aarnaud	2020	2021	Rec. DEPT	191.00	
Wesley Johnston					
Yanick Kovalen					
Megall Kovalen					
Walt Pinae					
Leonard Brading					

COMMISSIONERS RESOLUTION # 21-0586

DATE: _____

*COMMISSIONERS

PAGE TOTAL 3,360.73

GRAND TOTAL _____

JANET ESPOSITO, AUDITOR
Portage County Auditor's Office
449 S. Meridian Street, Ravenna, Ohio 44266

EXHIBIT A

Phone (330) 297-3561

DATE: 8-12-21

THEN AND NOW CERTIFICATE

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amounts shown below required to meet the contract or order have been lawfully appropriated for such purpose. These amounts are in the county treasury or in the process of collection to the credit of the indicated funds free from any obligation or certification now outstanding.

Portage County Auditor

Date

VENDOR	INV. DATE	P.O. DATE	DEPT	AMOUNT	*REASON
Trinity	10-28-21	8-2-21	MUNI (C)	8382.02	
NGES	7-26-21	8-3-21	SMITH	1026.00	
NPAS	1-20-21	"	"	153.38	
Chagrin-2	7-24-21	"	"	658.58	
ND5	1-2-21	7-21-21	PRO C	1628.99	
Prater (rainier)	7-14-21	8-5-21	WE	190.95	
Stella Vague Farmer	7-10-21	7-22-21	WE	320.00	
Village View PUS	5-24-21	7-15-21	JPS	1762.96	
Polo DD -5	1-27-20	4-14-21	"	1200.00	
POLO DM	8-1-20	1-14-21	"	11,490.62	
1-1-21	1-1-21	8-2-21	"	18,448.47	
PCOMM-G	7-1-21	8-3-21	Adopt Prio	780.00	

COMMISSIONERS RESOLUTION # 21-0586

DATE:

*COMMISSIONERS

PAGE TOTAL

50,436.27

GRAND TOTAL

* * * * *

RESOLUTION No. 21-0587

- 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 August 19, 2021 in the total payment amount of **\$760,240.72, including late fees finance charges, interest & penalties amounting to \$0.00 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. 21-0588

- RE: **WIRE TRANSFER 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 August 19, 2021 in the total payment amount as follows:

1. \$288,116.74 to Medical Mutual - Claims
2. \$3,542.35 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, August 20, 2021 \$ 288,116.74

Wire Transfer on Friday, August 20, 2021 \$ 3,542.35

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;

08/18/2021 14:49
Kchurch

PORTAGE COUNTY
INVOICE ENTRY PROOF LIST

CLERK: slynn BATCH: 3290

VENDOR REMIT NAME

DOCUMENT
INVOICE

PO

VOUCHER

WARRANT

NEW INVOICES

NET AMOUNT EXCEEDS PO BY PO BALANCE CHK/NIRE

APPROVED PAID INVOICES

7727	00004	MEDICAL MUTUAL S	545584	20210365	543529	WI082021	288,116.74	.00	2,513,098.25	1003185
			0004681-20210813-W							
CASH	9299	2021/08	INV 08/17/2021	SEP-CHK: N	DISC: .00					
ACCT	010900	DEPT 018	DUE 08/17/2021	DESC: INSURANCE, ALL TYPES			71010189	901000	288,116.74	1099:M
1 APPROVED PAID INVOICES							TOTAL		288,116.74	

1 INVOICE(S)

REPORT POST TOTAL 288,116.74

Wire-Medical Mutual
Claims

W1082021

2
apinvent

WI082021

P
apinvent

08/18/2021 14:51 PORTAGE COUNTY
KCHUFCH INVOICE ENTRY PROOF LIST

CLERK: slyth BATCH: 3291

NEW INVOICES

VENDOR REMIT NAME

DOCUMENT
INVOICE

PO

VOUCHER

WARRANT

NET AMOUNT

EXCEEDS PO BY

PO BALANCE CHK/WIRE

APPROVED PAID INVOICES

7727	00001 NATIONAL CITY BA 545688	20210220 643533	WI082021	3,542.35	.00	194,509.79	1003186
CASH 9999	2021/08 INV 08/17/2021 SEP-CHK: N						
ACCT 010900	DEPT 018 DUE 08/17/2021 DESC:INSURANCE, ALL TYPES					3,270.35	1099:M
						272.00	1099:M
	1 APPROVED PAID INVOICES			3,542.35			
	TOTAL			3,542.35			

1 INVOICE(S)

REPORT POST TOTAL

3,542.35

Wire - Medical Mutual
Flex Claims

* * * * *

RESOLUTION NO. 21-0589

**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 as reviewed by the Department of Budget and Financial Management, Department of Internal Services or other designee; 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 based on review by Department of Budget and Financial Management, as presented by the County Auditor's Office as follows:

8/19/21	979	18,860.38
8/19/21	1156	2,635.88
8/19/21	1157	11,358.22
8/19/21	1159	47.00
8/19/21	1261	31,261.48
8/19/21	1262	9,125.41
Total		\$73,288.37

; 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;

PORTAGE COUNTY AUDITOR
JANET ESPOSITO

JOURNAL VOUCHER ROUTING SLIP

DATE	SENT TO	RETURN TO	JV #	AMOUNT
08/19/21	COMMISSIONERS	AUDITOR	979	18,860.38
08/19/21	COMMISSIONERS	AUDITOR	1156	2,635.88
08/19/21	COMMISSIONERS	AUDITOR	1157	11,358.22
08/19/21	COMMISSIONERS	AUDITOR	1159	47.00
08/19/21	COMMISSIONERS	AUDITOR	1261	31,261.48
08/19/21	COMMISSIONERS	AUDITOR	1262	9,125.41
			TOTAL	73,288.37
08/19/21			1182	3,821.33
08/19/21			1183	120.00
08/19/21			1259	518.14
08/19/21			1260	461.51
		SOLID WASTE	TOTAL	4,920.98

COUNTY AUDITOR _____

DATE _____

COMMISSIONERS RES # _____

* * * * *

RESOLUTION NO. 21-00590

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 **\$119,929.20** dated **August 19, 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;

GRAND TOTAL 119,929.20

JANET ESPOSITO, AUDITOR
 Portage County Auditor's Office
 449 S. Meridian Street, Ravenna, Ohio 44266

Phone (330) 297-3561

EXHIBIT A

DATE: _____

THEN AND NOW CERTIFICATE

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amounts shown below required to meet the contract or order have been lawfully appropriated for such purpose. These amounts are in the county treasury or in the process of collection to the credit of the indicated funds free from any obligation or certification now outstanding.

Portage County Auditor

Date _____

VENDOR	INV. DATE	P.O. DATE	DEPT	AMOUNT	*REASON
Job Essau Perry	2020	2021	BOC	428.00	
Operator Training	7-15-21	8-6-21	WR	320.00	
BOC Commons	1-1-21	7-27-21	JFS	3123.92	
"	2-1-21	"		3123.92	
"	3-1-21	"		3123.92	
"	4-1-21			3123.92	
"	5-1-21			3123.92	
"	6-1-21			3123.92	
"	7-1-21			3123.92	
BOC Commons	2-1-21	6-22-21	BOC	32,478.74	
Paul Sogester	2020	2021	BOC	250.00	
Paul Trucks	7-26-21	8-11-21	WR	154.99	

COMMISSIONERS RESOLUTION # 21586

DATE: _____

*COMMISSIONERS

PAGE TOTAL 55,504.17

GRAND TOTAL _____

JANET ESPOSITO, AUDITOR
 Portage County Auditor's Office
 449 S. Meridian Street, Ravenna, Ohio 44266

EXHIBIT A

Phone (330) 297-3561

DATE: _____

THEN AND NOW CERTIFICATE

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amounts shown below required to meet the contract or order have been lawfully appropriated for such purpose. These amounts are in the county treasury or in the process of collection to the credit of the indicated funds free from any obligation or certification now outstanding.

Portage County Auditor

Date _____

VENDOR	INV. DATE	P.O. DATE	DEPT	AMOUNT	*REASON
Hall Public Safety	6-18-21	8-11-21	Shelby	5477.05	
Kaiser Motors	2020	2021	Boc	735.00	
Hoover Sales	8-3-21	8-16-21	Shelby	444.64	
Myntekusa	7-28-21	8-17-21	Boc	284.06	
Altec Lease	2020	2021	Boc	338.20	
Media Gm	7-25-21	8-5-21	Vets	836.00	
Multi-Pole Options	8-12-21	8-16-21	DOAG	1455.00	
Myus Insurance	7-16-21	8-3-21	Shelby	905.00	
"	"	"	"	1614.00	
Altec Gm	2020	2021	Boc	892.00	
Charles Olmsted	"	"	"	1400.00	
One JFS	6-1-21	8-11-21	Payroll	336.00	

COMMISSIONERS RESOLUTION # 21586

DATE: _____

*COMMISSIONERS

PAGE TOTAL 13,290.89

GRAND TOTAL _____

JANET ESPOSITO, AUDITOR
 Portage County Auditor's Office
 449 S. Meridian Street, Ravenna, Ohio 44266

Phone (330) 297-3561

EXHIBIT A

THEN AND NOW CERTIFICATE

DATE: _____

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amounts shown below required to meet the contract or order have been lawfully appropriated for such purpose. These amounts are in the county treasury or in the process of collection to the credit of the indicated funds free from any obligation or certification now outstanding.

Portage County Auditor

Date _____

VENDOR	INV. DATE	P.O. DATE	DEPT	AMOUNT	*REASON
St. Community	7-30-21	8-13-21	MAINT	1820.40	
Southview Food	7-23-21	8-26-21	SHRIFT	1384.00	
Mademack Copy	7-30-21	8-11-21	AUDITOR	1100.00	
Trinity Door	8-10-21	8-16-21	MAINT	535.09	
Harvard Constr.	8-11-21	"	"	850.00	
Mad Sz Auto	7-26-21	8-11-21	W/C	1119.28	
Esler Lane Total off-M	7-1-21	8-3-21	JTS	32,044.50	
Quigas	8-1-21	8-11-21	W/C	1188.26	
Francisco Ins	8-5-21	"	MAINT	3299.21	
Benjamin Myers	8-2-21	8-21	BOC	714.20	
Bolesky	8-6-21	8-16-21	SHRIFT	161.75	
Bob Sweeney	7-30-21	8-11-21	W/C	2481.77	

COMMISSIONERS RESOLUTION # 21586

DATE: _____

*COMMISSIONERS

PAGE TOTAL 46,527.75

GRAND TOTAL

This serves as
an original invoice.

21586

Run Date: 08/17/2021 10:03:51 AM
Own Home and FRT July 2021

THEN AND NOW
RES. # 7-0990

MATERIAL RECEIVED AND
INVOICE(S) APPROVED FOR PAYMENT
PO# 117192 JUL 21
VENDOR #
SIGNATURE *SBM/MLK/MLK*

Vendor Number	Payee Name	Payee Address	Provider ID	Category	Service / Action	Recipient Name	Recipient ID	Claim Begin Date	Claim End Date	Units	Cost/Unit Amount	JFS 0220 Code	Provider Total
4343	Alexand, Keale	889 Jones St Ravenna, OH 44236	3916283	Placement	Home	Stucko, Michael	2733746	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
3753	Blakey, James	756 State Route 303 Streetsboro, OH 44221	2732692	Placement	Home	SHELL, LEEAN R	19158973	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
	Blakey, James	756 State Route 303 Streetsboro, OH 44221	2732692	Placement	Home	Yeager, Colton	10780700	7/1/2021	7/31/2021	31	\$33.63	\$1062.53 881-510050	\$1062.53
	Blakey, James	756 State Route 303 Streetsboro, OH 44221	2732692	Placement	Home	Yeager, Connor	24278921	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
	Blakey, James	756 State Route 303 Streetsboro, OH 44221	2732692	Placement	Home	Yeager, Connor	10208698	7/1/2021	7/31/2021	31	\$33.63	\$1062.53 881-510050	\$1062.53
3499	Bowser, Jennifer	51 N Jackson Ave Alliance, OH 44601	8905256	Placement	Family Foster	PACKER, NATHANIEL J	5077596	7/1/2021	7/9/2021	8	\$33.63	\$269.04 881-510050	\$269.04
	Bowser, Jennifer	51 N Jackson Ave Alliance, OH 44601	8905256	Placement	Home	Hemling, Aydon Xavier	8847880	7/1/2021	7/31/2021	18	\$33.63	\$605.34 881-510050	\$605.34
	Bowser, Jennifer	51 N Jackson Ave Alliance, OH 44601	8905256	Placement	Home	Hemling, Aydon Xavier	14183974	7/1/2021	7/31/2021	18	\$33.63	\$605.34 881-510050	\$605.34
	Bowser, Jennifer	51 N Jackson Ave Alliance, OH 44601	8905256	Placement	Home	Hemling, Aydon Xavier	14183974	7/1/2021	7/31/2021	18	\$33.63	\$605.34 881-510050	\$605.34
	Bowser, Jennifer	51 N Jackson Ave Alliance, OH 44601	8905256	Placement	Home	Hemling, Aydon Xavier	14183974	7/1/2021	7/31/2021	18	\$33.63	\$605.34 881-510050	\$605.34
4753	Calce Amy	8150 Garfield Dr Garrettsville, OH 44231	2760019	Placement	Home	Durst, Shylor Nicole	27925204	7/9/2021	7/12/2021	3	\$28.47	\$85.41 881-510050	\$85.41
15148	Carmichael, Daniel	10605 Elmridge Rd Hiram, OH 44234	9281279	Placement	Home	Miller, Clayton K	27854610	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
	Carmichael, Daniel	10605 Elmridge Rd Hiram, OH 44234	9281279	Placement	Home	Miller, Clayton K	27854610	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
	Carmichael, Daniel	10605 Elmridge Rd Hiram, OH 44234	9281279	Placement	Home	Miller, Clayton K	27854610	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
	Carmichael, Daniel	10605 Elmridge Rd Hiram, OH 44234	9281279	Placement	Home	Miller, Clayton K	27854610	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
	Carmichael, Daniel	10605 Elmridge Rd Hiram, OH 44234	9281279	Placement	Home	Miller, Clayton K	27854610	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
47378	Cook, Andrea	8382 Portage Pointe Dr Apex, NC 27502	2226731	Placement	Home	Lee, Hunter Allen	1660776	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
45139	Ferrell, John	6242 Streater Rd Mantua, OH 44235	19258938	Placement	Home	SHELL, LACEY	16556303	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
	Ferrell, John	6242 Streater Rd Mantua, OH 44235	19258938	Placement	Home	SHELL, LACEY	16556303	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
	Ferrell, John	6242 Streater Rd Mantua, OH 44235	19258938	Placement	Home	SHELL, LACEY	16556303	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
	Ferrell, John	6242 Streater Rd Mantua, OH 44235	19258938	Placement	Home	SHELL, LACEY	16556303	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
	Ferrell, John	6242 Streater Rd Mantua, OH 44235	19258938	Placement	Home	SHELL, LACEY	16556303	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57
45130	Grayson, Grayson	775 Bridgeport Ave Apt 311 Streetsboro, OH	19166934	Placement	Home	PACKER, NATHANIEL J	11358850	7/1/2021	7/31/2021	31	\$33.63	\$1062.53 881-510050	\$1062.53
	Grayson, Grayson	775 Bridgeport Ave Apt 311 Streetsboro, OH	19166934	Placement	Home	PACKER, NATHANIEL J	11358850	7/1/2021	7/31/2021	31	\$33.63	\$1062.53 881-510050	\$1062.53
	Grayson, Grayson	775 Bridgeport Ave Apt 311 Streetsboro, OH	19166934	Placement	Home	PACKER, NATHANIEL J	11358850	7/1/2021	7/31/2021	31	\$33.63	\$1062.53 881-510050	\$1062.53
	Grayson, Grayson	775 Bridgeport Ave Apt 311 Streetsboro, OH	19166934	Placement	Home	PACKER, NATHANIEL J	11358850	7/1/2021	7/31/2021	31	\$33.63	\$1062.53 881-510050	\$1062.53
	Grayson, Grayson	775 Bridgeport Ave Apt 311 Streetsboro, OH	19166934	Placement	Home	PACKER, NATHANIEL J	11358850	7/1/2021	7/31/2021	31	\$33.63	\$1062.53 881-510050	\$1062.53
41332	Hankinson, Karlin	12492 Alpha Rd Hiram, OH 44234	854538	Placement	Home	Santoro, Elijah	2767161	7/1/2021	7/8/2021	7	\$28.47	\$199.29 881-510050	\$199.29
41359	Herrage, Jamie	5040 Missy Glen Ln Ravenna, OH 44266	13549534	Placement	Home	BROWN, JUSTIN	27965374	7/1/2021	7/31/2021	31	\$28.47	\$882.57 881-510050	\$882.57

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5040	Herrage Jamie	Ravenna, OH 44266	155-9534	Placement	Home	Wiering, Christian Gabriel	325768.40	7/1/2021	7/31/2021	31	\$33.63	\$1,042.33	881-510050	\$2,807.67
5090	Herrage Jamie	Ravenna, OH 44266	155-9534	Placement	Home	Wiering, Christian Gabriel	325768.40	7/1/2021	7/31/2021	31	\$33.63	\$1,042.33	881-510050	\$2,807.67
47003	Kurtz, Anne	3463 Addline Dr Stow, OH 44224	6885048	Placement	Home	THOMAS, GABRIELLA	28172401	7/1/2021	7/31/2021	31	\$28.47	\$882.57	881-510050	\$982.57
8616	Owen Keith	9176 N Main St Windham, OH 44288	3248764	Placement	Home	DIGIUNO, ALYSSA Leanne	81009371	7/1/2021	7/31/2021	31	\$38.79	\$1,202.49	881-510050	\$3,482.57
	Owen Keith	9176 N Main St Windham, OH 44288	3248764	Placement	Home	GLUGALA, SKYLAR A	9380654	7/1/2021	7/31/2021	28	\$38.79	\$1,086.12	881-510050	\$3,482.57
	Owen Keith	9176 N Main St Windham, OH 44288	3248764	Placement	Home	Owen, Destiny Renee	2823084	7/1/2021	7/6/2021	5	\$38.79	\$193.95	881-510050	\$3,482.57
	Owen Keith	9176 N Main St Windham, OH 44288	3248764	Placement	Home	Owen, Memphis Orion	28290948	7/1/2021	7/6/2021	5	\$33.63	\$108.45	881-510050	\$3,482.57
45980	Becklaw, Brittany	3446 Ellen Dr Akron, OH 44312	22740031	Placement	Home	WATSON, JORDAN	28107020	7/1/2021	7/31/2021	28	\$28.47	\$797.16	881-510050	\$3,482.57
6729	Redman, Sarah	139 S Mantua St Kent, OH 44240	671615	Placement	Home	Austin, Anna Grace	28335592	7/1/2021	7/31/2021	31	\$28.47	\$882.57	881-510050	\$3,482.57
42332	Steffinsky Heather	2280 Tallmadge Rd Ravenna, OH 44266	16090782	Placement	Home	MCQUITT, JAXON	27952052	7/1/2021	7/31/2021	31	\$38.47	\$882.57	881-510050	\$3,482.57
	Seafinsky Heather	2280 Tallmadge Rd Ravenna, OH 44266	16090782	Placement	Home	Hoskinson, Amayah L	28231699	7/1/2021	7/31/2021	31	\$28.47	\$882.57	881-510050	\$3,482.57
17168	Spoh, Cathleen	1608 Lancaster Gate SE Canton, OH 44709	671686	Placement	Home	Rosser, Sophia	27963441	7/1/2021	7/31/2021	31	\$28.47	\$882.57	881-510050	\$3,482.57
42713	Teparden John	4184 Rich Dr Rootstown, OH 44272	16345134	Placement	Home	McCaffery, Wyatt	28058229	7/1/2021	7/31/2021	31	\$28.47	\$882.57	881-510050	\$3,482.57
48713	Torpin, Glenn B	4857 Winckel Rd Mantua, OH 44255	27815290	Placement	Home	HUEFMAN, TAYEN	27700792	7/1/2021	7/31/2021	31	\$28.47	\$882.57	881-510050	\$3,482.57
37799	Zelfer, Louisa	3254 Carper Ave Akron, OH 44312	10739252	Placement	Home	JEFFER, JIREION A	28020072	7/1/2021	7/31/2021	31	\$28.47	\$882.57	881-510050	\$3,482.57
	Zelfer, Louisa	3254 Carper Ave Akron, OH 44312	10739252	Placement	Home	JUDY, NATHAN J	9732472	7/1/2021	7/31/2021	31	\$33.63	\$1,042.53	881-510050	\$3,482.57
	Zelfer, Louisa	3254 Carper Ave Akron, OH 44312	10739252	Placement	Home	CHISTON, JEROME	9730592	7/1/2021	7/31/2021	31	\$33.63	\$1,042.53	881-510050	\$3,482.57
	Zelfer, Louisa	3254 Carper Ave Akron, OH 44312	10739252	Placement	Home	Richardson, Uthana	13328843	7/1/2021	7/31/2021	31	\$33.63	\$1,042.53	881-510050	\$3,482.57
	Zelfer, Louisa	3254 Carper Ave Akron, OH 44312	10739252	Placement	Home	Wade, Kyah S	10462241	7/1/2021	7/31/2021	31	\$33.63	\$1,042.53	881-510050	\$3,482.57
											SubTotal	\$32,813.19	Total	\$92,813.19

- 768.69
 - 768.69
 \$ 32,044.50
 \$ 32,044.50

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RESOLUTION NO. 21-0591

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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
0001	Commissioners						
00017	Other Expenses		*			\$ 100	
00016	Capital Outlay					\$ 45,000	
						\$ 45,100	\$ -
<i>Memo: Reimbursement/ Livestreaming Equipment</i>							
Total:						\$ 45,100	\$ -

; 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;

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RESOLUTION NO. 21-0592

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**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>
4248	Infirmiry Rd Resurfacing						
42489	Misc Expenses					\$ 5,027	
						\$ 5,027	\$ -
<i>Memo: to close out fund</i>							
4249	2019 Resurfacing						
42499	Misc Expenses					\$ 61,196	
						\$ 61,196	\$ -
<i>Memo: to close out fund</i>							
1115	Federal Equitable Sheriff						
11155	Materials & Supplies					\$ 20,000	
						\$ 20,000	\$ -
<i>Memo: SWAT Equipment & Gear</i>							
7201	WC RR P General Administration						
72019	Misc Expenses					\$ 100,000	
						\$ 100,000	\$ -
<i>Memo: To fund 7291</i>							
TOTAL MEMO BALANCE ALL AMENDMENTS:						\$ 184,223	\$ -

; 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

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**RESOLUTION NO. 21-0593 - RE: TRANSFER FROM FUND 7201, WC RR P
GENERAL ADMINISTRATION TO FUND
7231, PROS2022**

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

WHEREAS, an internal charge is made to County Departments for Workers Compensation expenses, and

WHEREAS, obligations may occur before crediting the 2022 monthly charges into the Prospective Workers Compensation Rating Plan, PROS2022, Fund 7231; now therefore be it

RESOLVED, that the following transfer be made in the amount of \$100,000.00 in order to finance initial Fund 7231 obligations for Fiscal Year 2021, as recommended by the Director of Budget and Financial Management:

FROM:

FUND 7201 WC RR P GENERAL ADMINISTRATION

ORGCODE – 72010129

Debit Expense Account

Object 910000 - Transfers-Out

\$100,000.00

TO:

FUND 7231, PROS2022

ORGCODE - 72310122

Credit Revenue Account

Revenue Source 280000 - Transfers-In \$100,000.00

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 & County Administrator; 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;

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RESOLUTION NO. 21-0594 - RE: Transfer From Fund 1201, Motor Vehicle Gas Tax To Fund 1210, (Safety Study)

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 approved an operating transfer; now therefore be it

RESOLVED, that the following transfer of funds be made in the amount of \$134,000.00

...

FROM:

FUND 1201, Motor Vehicle Gas Tax Fund

ORGCODE- 12018109

Debit Expense Account

Object: 910000 - Transfers Out \$134,000.00

TO:

FUND 1210, Safety Study

ORGCODE - 12108102

Credit Revenue Account

Object: 280000 - Transfer In

Project: 34743

\$134,000.00

and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the County Auditor, the County Engineer 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. 21-0595 - RE: CREATE FUND 1022 – CASA Program

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

WHEREAS, The County's Juvenile Court has received funds from Ohio CASA/GAL Association to start up the CASA Program, which requires a separate fund for tracking program related expenses and revenues, therefore be it

RESOLVED, that Fund 1022 – CASA Program be created for the purposes of accounting for revenues and expenditures associated with this program, and be it further

RESOLVED, that a certified copy of this resolution be filed with the Portage County Auditor and the 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.

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

* * * * *
RESOLUTION NO. 21-0596 - RE: RESCIND RESOLUTION NO. 21-0561: AMENDMENT TO THE GENERAL FUND 2021 ANNUAL APPROPRIATION RESOLUTION NO. 20-0802 ADOPTED DECEMBER 17, 2020

WHEREAS, on August 5, 2021, the Board adopted Resolution No. 21-0561 to amend the General Fund 2021 Annual Appropriation Resolution No. 20-0802 adopted December 17, 2020; and

RESOLVED, that the Board of Commissioners agrees to Rescind Resolution No. 21-0561 to amend the General Fund 2021 Annual Appropriation Resolution No. 20-0802 adopted December 17, 2020 as it was procedurally incorrect; 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.

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

Exhibit A.

RESOLUTION NO. 21-0561

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>
0700	Sheriff-Child Services					
07003	Personal Services					\$ 85,000
0700	Sheriff-Road Deputies					
07003	Personal Services			\$ 85,000		
<i>Memo: Transfer former JFS Deputy to Road Deputy</i>						
0903	Veterans Services Commission					
09034	Contracted Services					\$ 50,000
09036	Capital Outlay			\$ 50,000		
<i>Memo: Transfer to purchase a new Van</i>						
Total:					\$ 135,000	\$ 135,000

; 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;

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RESOLUTION NO. 21-0597

**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
0903	Veterans Services Commission						
09034	Contracted Services						\$ 50,000
09036	Capital Outlay					\$ 50,000	
						\$ 50,000	\$ 50,000
Memo: Transfer to purchase a new Van				*			
Total:						\$ 50,000	\$ 50,000

; 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;

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RESOLUTION No. 21-0598

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**RE: AUTHORIZE THE APPLICATION TO THE US
DEPARTMENT OF JUSTICE FOR THE BJA
FY 2021 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT PROGRAM -
LOCAL SOLICITATION ON BEHALF OF THE
PORTAGE COUNTY SHERIFF'S OFFICE.**

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

- WHEREAS,** the Portage County Sheriff's Office is eligible to receive funding through the BJA FY 2021 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation in the amount of \$26,685, to be used for the purchase of equipment directly related to law enforcement functions; and
- WHEREAS,** the Portage County Sheriff recommends the submittal of an application to purchase 6 Monocular Night Vision Equipment and 6 Bases for a total cost of \$25,093; now therefore be it
- RESOLVED,** the Board of Portage County Commissioners authorizes the Portage County Sheriff's Office to submit an electronic Grant application to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance BJA FY 2021 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation funds in the amount of \$25,093 **with no local match requirement** to be administered by the Portage County Sheriff's Office; and be it further
- RESLOVED,** the time period for the use of these funds is 4 years beginning October 1, 2021; and be it further
- RESOLVED,** that a certified copy of this resolution be forwarded to the Portage County Prosecutor, Portage County Sheriff, Portage County Auditor, and the Department of Budget and Financial Management; and be it further
- RESOLVED,** 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.

Voice vote as follows:

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

EXHIBIT A

U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS

Edward Byrne Justice Assistance Grant Program FY 2021 Local Solicitation

Certifications and Assurances by the Chief Executive of the Applicant Government

On behalf of the applicant unit of local government named below, in support of that locality's application for an award under the FY 2021 Edward Byrne Justice Assistance Grant ("JAG") Program, and further to 34 U.S.C. § 10153(a), I certify to the Office of Justice Programs ("OJP"), U.S. Department of Justice ("USDJ"), that all of the following are true and correct:

1. I am the chief executive of the applicant unit of local government named below, and I have the authority to make the following representations on my own behalf as chief executive and on behalf of the applicant unit of local government. I understand that these representations will be relied upon as material in any OJP decision to make an award, under the application described above, to the applicant unit of local government.
2. I certify that no federal funds made available by the award (if any) that OJP makes based on the application described above will be used to supplant local funds, but will be used to increase the amounts of such funds that would, in the absence of federal funds, be made available for law enforcement activities.
3. I assure that the application described above (and any amendment to that application) was submitted for review to the governing body of the unit of local government (e.g., city council or county commission), or to an organization designated by that governing body, not less than 30 days before the date of this certification.
4. I assure that, before the date of this certification—(a) the application described above (and any amendment to that application) was made public; and (b) an opportunity to comment on that application (or amendment) was provided to citizens and to neighborhood or community-based organizations, to the extent applicable law or established procedure made such an opportunity available.
5. I assure that, for each fiscal year of the award (if any) that OJP makes based on the application described above, the applicant unit of local government will maintain and report such data, records, and information (programmatic and financial), as OJP may reasonably require.
6. I have carefully reviewed 34 U.S.C. § 10153(a)(5), and, with respect to the programs to be funded by the award (if any), I hereby make the certification required by section 10153(a)(5), as to each of the items specified therein.

Sabrina Christian
Signature of Chief Executive of the Applicant Unit of
Local Government
Sabrina Christian
Printed Name of Chief Executive

8/12/21
Date of Certification
Commissioner
Title of Chief Executive

Name of Applicant Unit of Local Government

* * * * *

RESOLUTION NO. 21-0599

RE: THE PORTAGE COUNTY BOARD OF
COMMISSIONERS EMERGENCY RESOLUTION
TO ACCEPT THE MATERIAL TERMS OF THE
ONE OHIO SUBDIVISION SETTLEMENT
PURSUANT TO THE ONE OHIO MEMORANDUM
OF UNDERSTANDING AND CONSISTENT WITH
THE TERMS OF THE JULY 21, 2021 NATIONAL
OPIOID SETTLEMENT AGREEMENT

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

- WHEREAS,** an Emergency Resolution Authorizing a designated official to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation ("Settling Distributors") pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>;
- WHEREAS,** the Portage County Board of Commissioners, on behalf of the County of Portage, Ohio ("Portage County") is a county formed and organized pursuant to the Constitution and laws of the State of Ohio; and
- WHEREAS,** the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and
- WHEREAS,** the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and
- WHEREAS,** the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

- WHEREAS,** the State of Ohio and many of its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have previously drafted a OneOhio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described herein;
- WHEREAS,** the drafted MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and
- WHEREAS,** the Portage County Board of Commissioners understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and
- WHEREAS,** nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and
- WHEREAS** a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the "Settling Distributors") to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and
- WHEREAS,** the Portage County Board of Commissioners wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the "Proposed Settlement");

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PORTAGE COUNTY, OHIO:

- Section 1. That the Portage County Board of Commissioners hereby accepts the Proposed Settlement and authorizes the Portage County Administrator to sign the Proposed Settlement on behalf of Portage County Board of Commissioners of Portage County, Ohio, pursuant to the terms of the OneOhio MOU.

Section 2. That it is found and determined that all formal actions of the Portage County Board of Commissioners relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of the County of Portage, State of Ohio. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

Roll Call vote as follows:

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

EXHIBIT A

OneOhio Subdivision Participation Form

Governmental Entity: Portage County Board of Commissioners, County of Portage	State: Ohio
Authorized Official: County Administrator on behalf of the Portage County Board of Commissioners, County of Portage	
Address 1: 449 South Meridian Street	
Address 2:	
Ravenna, Ohio 44266	
Phone: County Administrator (330) 297-3370	
Phone: Clerk for the Board (330) 297-3600	
Email: County administrator mcrombie@portageco.com	
Email: Clerk for the Board ahutchinson@portageco.com	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity consistent with the material terms of the National Settlement Agreement dated July 21, 2021 ("National Distributor Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the material terms of the National Settlement Agreement Distributor Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the National Distributor Settlement, understands that all terms in this Participation Form have the meanings defined therein, and agrees that by signing this Participation Form, the Governmental Entity elects to participate consistent with the material terms of the National Distributor Settlement and become a Participating Subdivision as provided therein pursuant to the terms of the final OneOhio Memorandum of Understanding dated July 28, 2021.
2. The Governmental Entity's election to participate is specifically conditioned on participation by 95% or more of the Litigating Subdivisions in Ohio. Should less than 95% of the Litigating Subdivisions in Ohio participate, this election shall be deemed void and no claims shall be released.
3. The Governmental Entity shall, prior to the filing of the Consent Judgment, secure the dismissal with prejudice of any Released Claims that it has filed.
4. The Governmental Entity agrees to the material terms of the National Distributor Settlement pertaining to Subdivisions as defined therein.
5. By agreeing to the material terms of the National Distributor Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.

6. The Governmental Entity agrees to use any monies it receives through the material terms of the National Distributor Settlement solely for the purposes provided therein.
7. The Governmental Entity submits to the jurisdiction of the Madison County Court of Common Pleas where the Consent Judgment is filed for purposes limited to the court's role as provided in, and for resolving disputes to the extent provided in, the material terms of the National Distributor Settlement Agreement. If the National Distributor Settlement is finalized, the Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in the National Distributor Settlement.
8. The Governmental Entity has the right to enforce the material terms of the National Distributor Settlement as provided therein.
9. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the material terms of the National Distributor Settlement, including, but not limited to, all provisions of Part XI, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the material terms of the National Distributor Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The material terms of National Distributor Settlement shall be a complete bar to any Released Claim.
10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision consistent with the material terms of the National Distributor Settlement.
11. In connection with the releases provided for in the material terms of the National Distributor Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release, and that if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the material terms of the National Distributor Settlement.

12. Nothing herein is intended to modify in any way the terms of the material terms of the National Distributor Settlement to which Governmental Entity hereby agrees, with the exception of the requisite litigating Government participation level. If the National Settlement becomes effective by July 1, 2022 its terms will supersede the terms of the Ohio Settlement Agreement and will control with regard to all provisions except for Dismissal of Claims as set forth in the Ohio Settlement Agreement. If it is not effective by July 1, 2022, the Ohio Specific Distributor Settlement will control. To the extent this Participation Form is interpreted differently from the Ohio Specific Distributor Settlement in any respect, the Ohio Specific Distributor Settlement controls.

I have all necessary power and authorization to execute this Participation Form on behalf of the Governmental Entity and have been afforded the opportunity to review this matter with counsel.

Signature: Michelle Crombie
 Name: Michelle Crombie
 Title: County Administrator
 Date: 8/12/2021

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RESOLUTION NO. 21-0600

RE: AUTHORIZE THE APPLICATION AND ACCEPT
THE 2019 OHIO DRUG LAW ENFORCEMENT
SUBGRANT ON BEHALF OF THE PORTAGE
COUNTY DRUG TASK FORCE. (GRANT NO.
2019-DL-LEF-5846)

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

- WHEREAS,** the Ohio Department of Public Safety notified the Portage County Sheriff's Office in June, 2021 that the Portage County Drug Task Force was approved to receive grant funds in the amount of \$18,689.16 with a local match of \$6,229.72 for the July 1, 2020 through June 30, 2021 grant year; and
- WHEREAS,** the Portage County Board of Commissioners strongly supports the Portage County Drug Task Force and their endeavors in fighting the war on drugs within Portage County; now therefore be it
- RESOLVED,** that the Board of Commissioners authorizes the application and accepts the 2019 Ohio Drug Law Enforcement Grant Award for the grant period of July 1, 2020 through June 30, 2021 in the amount of \$18,689.16 **with a required local match of \$6,229.72 being provided from the Portage County Drug Task Force budget.** These grant funds will be used for the purchase of 15 laptop computers and accessories to be used by members of the Portage County Drug Task Force. The recipient agency will have 100% ownership and control over the use of this equipment. The total grant amount is \$24,918.88; and be it further
- RESOLVED,** the Board of Commissioners authorizes the President of the Board to sign the acceptance documents; and be it further
- RESOLVED,** that a copy of this resolution be filed with the Portage County Auditor, the Department of Budget & Financial Management, and the Portage County 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 121.00 of the Ohio Revised Code.

Roll call vote as follows:

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

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RESOLUTION NO. 21-0601

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**RE: AMEND RESOLUTION 20-0808 DATED
DECEMBER 17, 2020: ACCEPTANCE OF
CORSAs EMPLOYEE DISHONESTY AND
FAITHFUL PERFORMANCE OF DUTY
POLICY INSTEAD OF INDIVIDUAL SURETY
BONDS FOR OFFICERS, EMPLOYEES, AND
APPOINTEES.**

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

- WHEREAS,** on July 25, 2019, the Board of Commissioners adopted Resolution No. 19-0530 authorizing the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties; and
- WHEREAS,** on December 17, 2020, the Board of Commissioners adopted Resolution No. 20-0808 adding the Probate Judge and Juvenile Court Judge acting as the clerk of the Juvenile Court; and
- WHEREAS,** it has become necessary to amend Resolution No. 20-0808 to include Executive Director Children's Services Agency County of Portage; and
- WHEREAS,** Portage County's "employee dishonesty and faithful performance of duty policy" through the CORSA coverage document complies with ORC §3.061; now therefore be it
- RESOLVED,** that the Board of Commissioners of Portage County, Ohio hereby authorize the use of the county's "employee dishonesty and faithful performance of duty policy" to add the Executive Director Children's Services Agency County of Portage; and be it further
- RESOLVED,** that the CORSA policy for individual surety bond for officer for employees and appointees authorizes the following: County Commissioners, Prosecutor & Prosecutor FOJ, Sheriff & Sheriff FOJ, Coroner, Engineer, Recorder, Auditor, Treasurer, Clerk of County Courts, Clerk of Common Pleas Court, DJFS Director, ***Executive Director Children's Services***

Agency County of Portage and Dog Warden & Deputy Wardens,
Probate Judge, Juvenile Court Judge acting as the Clerk of the 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;

EXHIBIT A

RESOLUTION

NO. 19-0530

RE: AUTHORIZING THE USE OF CORSA'S EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY INSTEAD OF INDIVIDUAL SURETY BONDS FOR OFFICERS, EMPLOYEES, AND APPOINTEES.

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

WHEREAS, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; said law authorizes the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties; and

WHEREAS, in accordance with Ohio Revised Code §3.061, the Board of Commissioners must adopt a policy by resolution to allow use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

(1) An officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law.

(2) Officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment when the policy is in effect.

(3) All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.

(4) The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.

(5) Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the county's CORSA coverage agreement and affirm that the county's coverage complies with ORC §3.061. Said approval shall be obtained by the Board of Commissioners of Portage County.

WHEREAS, Portage County's "employee dishonesty and faithful performance of duty policy" through the CORSA coverage document complies with ORC §3.061; now therefore be it

RESOLVED, that the Board of Commissioners of Portage County, Ohio hereby authorize the use of the county's "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties. Specifically authorized are: County Commissioners, Prosecutor & Prosecutor FOJ, Sheriff & Sheriff FOJ, Coroner, Engineer, Recorder, Auditor, Treasurer, Clerk of County Courts, Clerk of Common Pleas Court, DJFS Director and Dog Warden & Deputy Wardens; and be it further

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

Roll call vote as follows:

Vicki Kline, Yea;

Kathleen Clyde, Yea;

Sabrina Christian-Bennett, 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 Commissioners of Portage County duly adopted July 23, 2019 and appearing upon the official records of said Board, Volume 92.


Clerk, Portage County Board of Commissioners

RESOLUTION NO. 20-0808

RE: ACCEPTANCE OF CORSA'S EMPLOYEE
DISHONESTY AND FAITHFUL
PERFORMANCE OF DUTY POLICY
INSTEAD OF INDIVIDUAL SURETY BONDS
FOR OFFICERS, EMPLOYEES, AND
APPOINTEES.

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

WHEREAS, on July 25, 2019, the Board of Commissioners adopted Resolution No. 19-0530 authorizing the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties; said Resolution No. 19-0530 is attached and is incorporated by reference herein; and

WHEREAS, Portage County's "employee dishonesty and faithful performance of duty policy" through the CORSA coverage document complies with ORC §3.061; now therefore be it

RESOLVED, that the Board of Commissioners of Portage County, Ohio hereby authorize the use of the county's "employee dishonesty and faithful performance of duty policy". Specifically authorized are: County Commissioners, Prosecutor & Prosecutor FOJ, Sheriff & Sheriff FOJ, Coroner, Engineer, Recorder, Auditor, Treasurer, Clerk of County Courts, Clerk of Common Pleas Court, DJFS Director and Dog Warden & Deputy Wardens, Probate Judge, Juvenile Court Judge acting as the Clerk of the 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:

Kathleen Clyde, Yea;

Vicki A. Kline, Yea;

Sabrina Christian-Bennett, 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 December 17, 2020 and appearing on the official records of said Board, Volume 94.


Clerk, Portage County Board of Commissioners

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Journal Entries

August 12, 2021

1. The Board of Commissioners authorized the Water Resources Department to prepare and apply for financial grants for various projects for sewer and water infrastructure for the Ohio Water and Wastewater Infrastructure Grant program.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

2. The Board of Commissioners authorized the full time hire of Sarah Taylor as a JFS Public Information Officer, replacing the position held by Kimberly McClendon, for Portage County Job & Family Services. Anticipated start date is September 1, 2021. The Board of Commissioners agree that this hire is contingent upon the applicant passing the required pre-employment testing.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

3. The Board of Commissioners accepted the resignation of Benjamin Carpenter, Collection Systems Operator I for Portage County Water Resources, effective August 20, 2021.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

4. The Board of Commissioners authorized the internal and external posting of the full time Collection Systems Operator, replacing Benjamin Carpenter for Portage County Water Resources.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

5. The Board of Commissioners approved a professional development wage increase for Matthew DeWalt, Engineering Technician II for Portage County Water Resources, due to completing the skills and training criteria required for promotion per the current CBA. This qualifies him for the Engineering Technician III title, effective August 16, 2021.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

6. The Board of Commissioners approves the execution of the "Drug-Free Workplace Airport Improvement Program Sponsor Certification", the execution of the "Certification and Disclosure Regarding Potential Conflicts of Interest- Airport Improvement Program Sponsor Certification", and the "Selection of Consultants Airport Improvement Program Sponsor Certification" documents concerning the application and grant process being pursued by the Portage County Regional Airport Authority Board of Trustees as presented by the Prosecutor's Office. The Board further authorized Commissioner Christian-Bennett, President of the Board, to sign such documents on behalf of the Board of Commissioners.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

7. The Board of Commissioners acknowledged receipt of the Kennel Disposition Report and Intake Report for July 19-July 25, 2021 as presented by Chief Dog Warden Dave McIntyre.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

8. The Board of Commissioners acknowledged receipt of the Amended Certificate of Estimated Resources Dated July 27, 2021, as presented by the Portage County Budget Commission.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

9. The Board of Commissioners acknowledged receipt of the Official Certificate of Estimated Resources Dated August 2, 2021, as presented by the Portage County Budget Commission.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

10. The Board of Commissioners authorized the electronic filing of the quarter subgrant report to the Ohio Office of Criminal Justice Services for the Domestic Violence Intervention Project for the VAWA Grant (2019-WF-VA2-8222A) for the grant period ending June 30, 2021 as requested by Donya Buchanan, Family & Community Services.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

11. The Board of Commissioners acknowledged receipt of the Kennel Disposition Report and Intake Report for August 2-8, 2021 as presented by Chief Dog Warden Dave McIntyre.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

12. In accordance with Ohio Revised Code Section 325.07, the Board of Commissioners acknowledged receipt of the Monthly Record of Proceedings and Transactions for July 2021, as presented by the Portage County Sheriff's Department.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

13. In accordance with Ohio Revised Code Section 325.07, the Board of Commissioners acknowledged receipt of the Sheriff's Transporting Report for July 2021 as presented by the Portage County Sheriff's Department.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

14. The Board of Commissioners acknowledged receipt of the Portage County Investment Reconciliation for the month of July 2021 as presented by the County Treasurer.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

15. The Board of Commissioners acknowledged receipt of the August 10, 2021 Certificate of the County Auditor that the Total Appropriations from each fund do not exceed the Official Estimated Resources for the fiscal year beginning January 1, 2021 as determined by the Budget Commission of Portage County and presented by the County Auditor.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

16. The Portage County Board of Commissioners hereby approves a previously filed motion concerning R.C. 2323.51 and will consider future motions for consultation with the Prosecutor's Office.

Motion: Commissioner Christian-Bennett

Seconded: Commissioner Kline

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

Motion Carries

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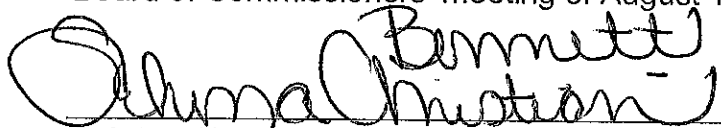
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Motion: by Commissioner Christian-Bennett, seconded by Commissioner Kline that the Board adjourn the Meeting of **August 12, 2021 at 11:34 PM.**

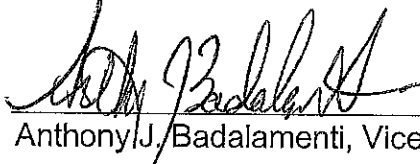
All in Favor: Commissioner Christian-Bennett, Yea; Commissioner Kline, Yea; Commissioner Badalamenti, Yea;

Motion Carries

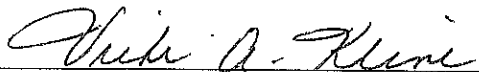
We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting of August 12, 2021.

Handwritten signature of Sabrina Christian-Bennett in cursive script.

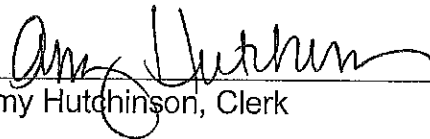
Sabrina Christian-Bennett, President

Handwritten signature of Anthony J. Badalamenti in cursive script.

Anthony J. Badalamenti, Vice President

Handwritten signature of Vicki A. Kline in cursive script.

Vicki A. Kline, Board Member

Handwritten signature of Amy Hutchinson in cursive script.

Amy Hutchinson, Clerk