



Portage County Board of Commissioners

Regular Meeting

~ Minutes ~

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

Amy Hutchinson, Clerk
330-297-3600

Tuesday, October 9, 2018

9:31 AM

Commissioners' Board Room

*The Commissioners' meeting minutes are summarized; there is an audio recording 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
Vicki A. Kline	President	Present
Sabrina Christian-Bennett	Vice President	Present
Mike Kerrigan	Board Member	Present

Also attending throughout the day Record Courier Reporter Ken Lahmers.

BOARD DISCUSSION:

Present: Department of Budget & Financial Management Director Todd Bragg and Procurement, Contract and Risk Manager Michelle Crombie

1. October 1, 2018 correspondence from Attorney Tim Piero, Prosecutor's Office, to County Auditor Esposito, regarding use of County Fund 7227 Workers' Compensation Prospective Rating Plan 2018 to pay for security services at the Portage County Administration Building.

Ms. Crombie explained the County receives rebates from Workers' Compensation they hope will be used towards safety, but the rebates are not targeted for anything specific. The County receives approximately \$2 million dollars in rebates from Workers' Compensation and Director Bragg noted the rebates have been used to keep rates low. Workers Compensation is made up of 11 funds, but rebates go into an Admin Fund, which is the overflow fund for all the other 10 funds. The Prosecutor's Office pointed out security services at the Administration Building are inconsistent with that account's authorization statute. Security expenses for this year are approximately \$36,000 and the Board will need to reimburse the Workers' Compensation fund from the General Fund for the expense, but there is a line item in next year's budget for consideration. The Board agreed to discuss further with Internal Services Director Townsend once she returns.

Recessed: 9:40 AM

Reconvened: 12:04 PM

Commissioner Kerrigan attending via teleconference.

CONFERENCE CALL WITH CLEMANS NELSON

Present: Human Resources Department Director Janet Kovick, Department of Budget & Financial Management Director Todd Bragg, Heidi Miller and Andrew Esposito, Clemans Nelson via teleconference

The Board teleconferenced with Clemans Nelson to discuss the Compensation Plan Structure and Administration and the Executive Summary of the Plan Review.

The Board asked if the Public Defender could be included in the study and Ms. Miller will prepare a proposal by tomorrow for Board consideration.

The next step is for the Board to review the information provided today and the new proposal for the Public Defender and then meet with Department of Budget & Financial Management Director Todd Bragg. Director Kovick will reach out to the Public Defender's Office to advise they can be part of the study.

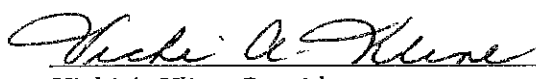
The Board would like to have Clemans Nelson meet with each Department to discuss the results, but only after it meets with Director Bragg.

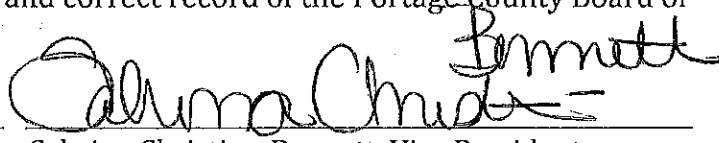
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Motion To: Adjourn the Official Meeting of Tuesday October 9, 2018 at 12:36 PM

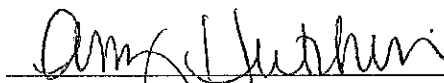
RESULT:	ADOPTED
MOVED:	Sabrina Christian-Bennett
SECONDED:	Vicki A. Kline
AYES:	Sabrina Christian-Bennett, Vicki A. Kline
ABSENT:	Mike Kerrigan

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


Vicki A. Kline, President


Sabrina Christian-Bennett, Vice President


Mike Kerrigan, Board Member


Amy Hutchinson, Clerk