



Portage County Board of Commissioners

Regular Meeting

~ Minutes ~

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

Amy Hutchinson, Clerk
330-297-3600

Thursday, March 29, 2018

9:00 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	Absent

Also attending throughout the day Record Courier Reporter Matt Merchant.

Recessed to Solid Waste Management District: 9:01 AM

Reconvened: 9:01 AM

ADMIN TEAM

Present: Human Resources Director Janet Kovick, Water Resources Director Gene Roberts, Department of Budget and Financial Management Director Todd Bragg, Internal Services Director JoAnn Townend and Attorney David Garnier

HUMAN RESOURCES:

Journal Entries - # 5 - 15

Commissioner Christian-Bennett pointed out that Journal Entries 14 and 15 do not clearly indicate whether the positions are new hires or replacements and Director Kovick confirmed they are both replacements of current positions.

DBFM:

Resolution(s) - #'s 1 to 6

Journal Entries - #'s 1 to 3

Discussion

1. Juvenile Court letters:

- A. **Budget for Juvenile and Probate Court:** In response to Judge Berger's March 16, 2018 correspondence regarding budget adjustments, Director Bragg will prepare a draft resolution for Board consideration next week.
 - B. **Portage Geauga Joint Detention Facility Budget Juvenile Budget 570 Contractual Services Line Item 42400 Social Services \$ 1,855,265.00:** Portage and Geauga County each contribute funding towards the operation of the Portage-Gauga County Juvenile Detention Center and having this line item under the Court's budget suggests the Court has money, when in reality, it doesn't. Director Bragg is checking with the County Auditor's Office to find out why this was done and if Judge Berger's request could somehow be accommodated. Director Townend suggests using a special expenditure object line rather than lumping funding into his contractual services may solve the problem.
2. **Public Defender meeting:** Director Bragg met with the Public Defender and his requests are approximately \$150,000.
 3. **Municipal Court:** Director Bragg also met with Nicole Jones, who indicated the Judges swapped two employees with Common Pleas Court and there was a \$4,000 pay difference moved from Muni Court to Common Pleas Court by the Department of Budget & Financial Management. The Muni Court Judges assumed they had the additional \$4,000 and provided raises to their staff, so they are now \$4,000 over budget.
 4. **Budget meetings:** Director Bragg is meeting with the Prosecutor and County Recorder next week, and will still need to schedule the County Auditor, Sheriff, Building Department and the Motor Pool.

INTERNAL SERVICES:

Resolution(s) - #'s 7 - 20

Journal Entries - #'s 16 & 17

EXTERNAL SERVICES:

Resolution(s) - # 21 - 25

Discussion

1. Building Department - Hours change request

The Building Department would like to change its hours from 8:00 AM to 4:30 PM to 7:30 AM to 4:00 PM to better serve the demands of the construction industry. Director Townend will prepare a Journal Entry for Board consideration next week.

2. Resolution No. 25 - General Sewer Agreement for sanitary sewer improvements to Raising Cane's Sewer Extension, Portage County Water Resources Department, Project No. FR-18-030-P

Director Roberts mentioned Resolution No. 25 on today's agenda is for Raising Cane's, a fast food chain specializing in fried chicken fingers, crinkle cut fries, coleslaw and Texas Toast, that is coming to Kent across from Gabriel Brothers.

9:14 AM In accordance with the Ohio Rev. Code 121.22(G)(2) and (G)(3), it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners move into executive session to consider the promotion of a public employee and to conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Also present: Human Resources Director Janet Kovick, Water Resources Director Gene Roberts, Department of Budget and Financial Management Director Todd Bragg, Internal Services Director JoAnn Townend and Attorney David Garnier. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Mike Kerrigan, Absent.

9:57 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Mike Kerrigan, Absent.

After exiting executive session, the Board took no action.

Recessed: 10:03 AM

Reconvened: 10:05 AM

PROSECUTOR'S OFFICE

Present: Denise Smith, Human Resources Department Director Janet Kovick and Internal Services Director JoAnn Townend

Review of Prosecutor's Pending List:

1. Notice of Corrective Action Violation 643 Cleveland Road.

Director Townend recalled when the property transferred to the City of Ravenna, they were going to work with Family and Community Services for Brownfield grants for the cleanup. Director Townend will check the agreement and forward it to Attorney Smith.

10:07 AM In accordance with the Ohio Rev. Code 121.22(G)(3), it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners move into executive session to conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Also present: Attorney Denise Smith, Internal Services Director JoAnn Townend and Human Resources Department Director Janet Kovick. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Mike Kerrigan, Absent;

10:29 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Mike Kerrigan, Absent.

After exiting executive session, the Board took action by adopting Resolution No. 18-0237 (Settlement Agreement for litigation for 2016 CV 767 Leo Nagle c/o Margaret Nagle).

Motion To: Authorize payment of claim and accept the settlement and release agreement for the estate of Leo Roger Nagle c/o Margaret M. Nagle, Executor and Margaret M. Nagle./18-0237

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

Recessed: 10:31 AM

Reconvened: 11:01 AM

PUBLIC COMMENT PERIOD

Present: Mark Smith, Brian Ames, Internal Services Director JoAnn Townend, William and Allison Tarver.

Mr. Smith met with the Board to request a generic letter of recommendation for his efforts and work within the community. Mr. Smith plans to present the letter to the Mental Health Board during his speech about mental awareness and emotions in our community.

* * * * *

Mr. Ames met with the Board to discuss the following concerns:

1. Commissioners' Resolution No. 18-005 – (For the purpose of setting regular and special meetings and establishing rules for the meetings for the Board), does not allow the public to ascertain when special meetings are. The Board agreed to amend Resolution No. 18-005 at its next meeting.
2. News Media – Mr. Ames has set up his own news service and has requested notice as a news service and the Board agreed that Mr. Ames will be notified of special and emergency meetings.
3. Background Checks for Board Appointments – Mr. Ames feels a lot of energy and money is going to be spent in order to perform background checks and he doesn't feel the Board will receive anything for it.

Commissioner Christian-Bennett brought up the fact that the newspaper is misquoting the Board in the newspaper and brought up several examples that she will discuss with Reporter Merchant later this afternoon. Mr. Tarver indicated that Commissioner Christian-Bennett should be aggressive in addressing Reporter Merchant as he is 'out of control'. Ms. Tarver pointed out that a follow up story is in order for Mr. Tarver because received a lot of negative publicity.

Recessed: 11:13 AM

Reconvened: 1:30 PM

GAS WELL IN GARRETTSVILLE DISCUSSION

Present: Joseph Degenfelder, Atlantic Green Fuels LLC, Bruce Smith

Mr. Degenfelder met with the Board to discuss the following:

A

Acetogenic Bacteria

Volker Müller, Johann Wolfgang Goethe University, Frankfurt, Germany

Janin Frerichs, Johann Wolfgang Goethe University, Frankfurt, Germany

Published online: September 2013 DOI: 10.1002/9780470015902.a0020086.pub2

Abstract

Acetogenic bacteria are a specialised group of strictly anaerobic bacteria that are ubiquitous in nature. Together with the methane-forming archaea they constitute the last limbs in the anaerobic food web that leads to the production of methane from polymers in the absence of oxygen. Acetogens are characterised by a unique pathway, the Wood–Ljungdahl pathway of carbon dioxide reduction with the acetyl-CoA synthase as the key enzyme. This pathway also allows chemolithoautotrophic growth on hydrogen and carbon dioxide and it is the only pathway known that combines carbon dioxide fixation with adenosine triphosphate (ATP) synthesis. Thus, it is considered the first biochemical pathway on earth. ATP is synthesised by a chemiosmotic mechanism with Na⁺ or H⁺ as coupling ion, depending on the organism. In cytochrome-free acetogens, energy is conserved by ferredoxin reduction followed by ferredoxin-dependent Na⁺ (or H⁺) translocation across the membrane (Rnf complex). Acetogens may represent ancestors of the first bioenergetically active cells in evolution.

Key Concepts:

Acetogenic bacteria are a specialised group of anaerobic bacteria producing acetate via the Wood–Ljungdahl pathway.

Acetogenic bacteria are widespread in nature and are an essential link in the anaerobic mineralisation of organic matter.

Acetogenic bacteria are nutritionally versatile and can grow heterotrophically as well as lithoautotrophically.

Lithoautotrophic growth on hydrogen and carbon dioxide leads to acetate production coupled to ATP synthesis by a chemiosmotic mechanism.

The bioenergetic pathway and the coupled fixation of carbon into biomass links acetogens to early evolutionary processes and maybe even to the first living cell on earth.

The capability of acetogens to produce acetate from H₂+CO₂, CO, or a mixture of H₂+CO₂+CO (syngas) makes these organisms the prime candidates for biotechnological applications.

Extracted March 28, 2018

Joseph Degenfelder

Cc: Ms. Vicki A. Kline

Ms. Sabrina Christian-Bennett

Mr. Mike Kerrigan



**BIO-ETHANOL PRODUCTION
NOVEL TECHNOLOGY**
Portage County March 29, 2018

Consortium:

Atlantic Greenfuels, LLC

with

LeMar Industries, Inc.



Ethanol

Ethanol (ethyl alcohol) is used as a motor fuel, mainly as a additive for gasoline. It boosts octane value while improving combustion of hydrocarbons resulting in a cleaner exhaust.

World demand is growing with several governments ruling to add ethanol to gasoline for environmental protection; notable examples are Japan and China.

Until 2002, there were two main technologies to produce ethanol: fermentation from grain or sugar cane/beets and gasification-catalytic synthesis, a long process from gasification to methanol; then conversion into ethanol.

The new technology is a thermo-bio process that converts synthesis gas (syngas) into ethanol via acetogenic microbes. The syngas is produced from gasification of non-edible feedstock such as biomass and municipal solid wastes. Syngas can be made from fossil gas or bio-methane.

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Novel ethanol production technology

In 2000s, in USA, Canada and New Zealand, laboratories developed new strains of bacteria for fermentation of ethanol directly from syngas.

The first demo plant was built in Gridley, California in 2004 by NREL with Chemex/LeMar partial engineering and procurement participation.

Based on this process four plants were built: by BRI in Tennessee, by Ineos in Florida, by Coskata in Illinois, and by LanzaTech in New Zealand. Three more plants are under construction.

Syngas, primarily containing CO, CO₂, and H₂, is fermented to ethanol and acetic acid by acetogenic organisms. This process at ambient conditions contrasts with syngas conversion at temperatures to 900 C.

LeMar with Atlantic Greenfuels, LLC cooperates with Oklahoma City University (OSU) Research Laboratory on improvement of the process of biological conversion, which increases yield of ethanol more than 200%. LeMar licenses this technology as full process design with equipment.



We Offer:

Full plant engineering;

LeMar designed own gasification process with partial oxidation for the best syngas output. We cooperate with Eclipse and Clayton Industries for most efficient POX (Partial Oxidation) complex;

Other Projects: with Clariant (Fischer Tropsch catalysts), UOP-Honeywell (hydrogenation to green diesel), Dow Chemical (flocclulants), LLNL for underground coal gasification, UC-Davis for advanced biodigesters.

Under licensing Oklahoma State U. provides microbes that grow on syngases (rather than sugars, as in traditional fermentation);

LeMar designed a two-stage digester and provides procurement for the whole process to make fuel-grade ethanol;

In cooperation with the Maleta Group, we supply efficient ethanol distillation, key to lower process energy to earn D3 RINs; (Renewable Identification Numbers) are control mechanism of EPA.

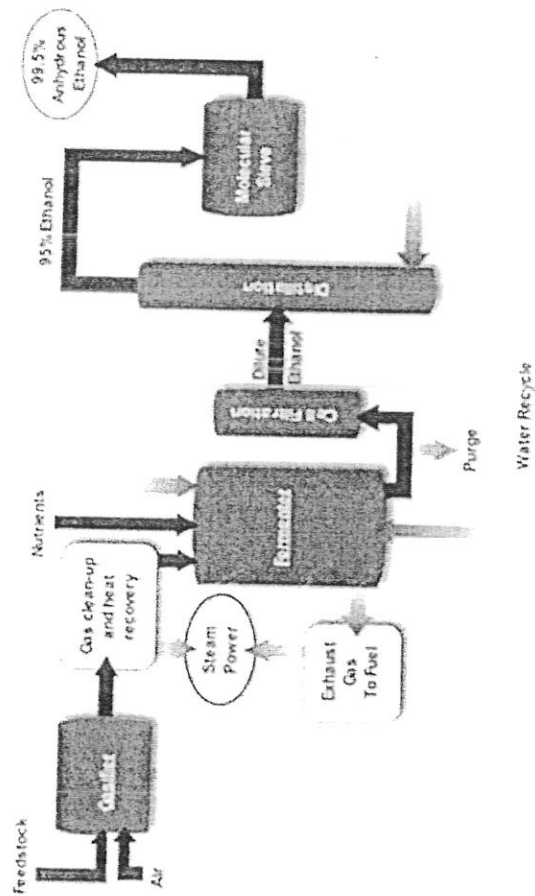
PROCESS

Largest Market Interest is for stranded natural gas deposits and associated gas from crude oil deposits

POX GASIFIERS THE GASIFICATION TECHNOLOGY ALLOWS TO PROCESS:

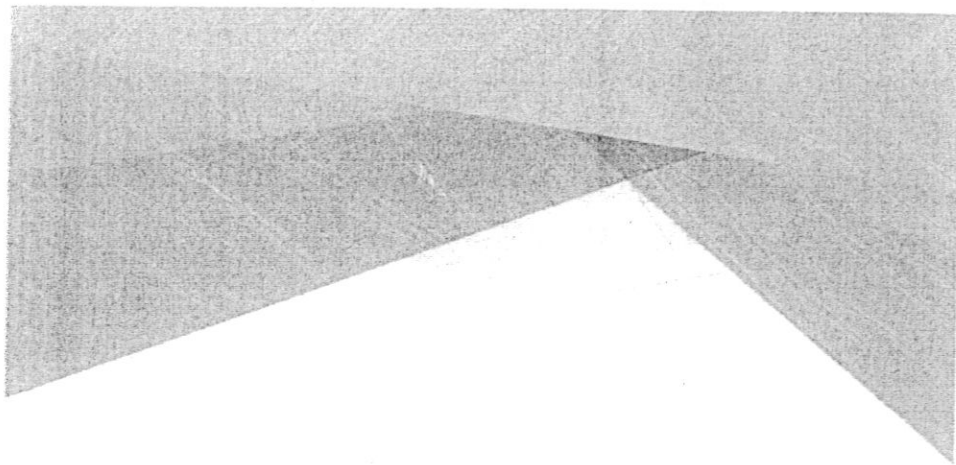
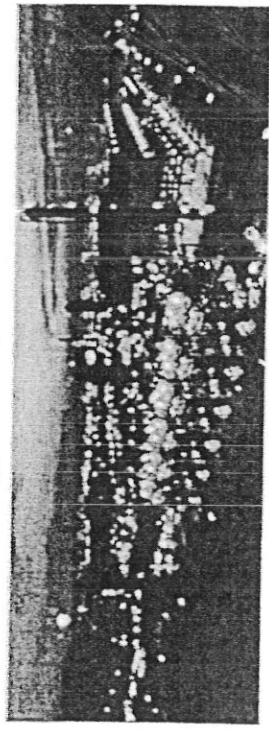
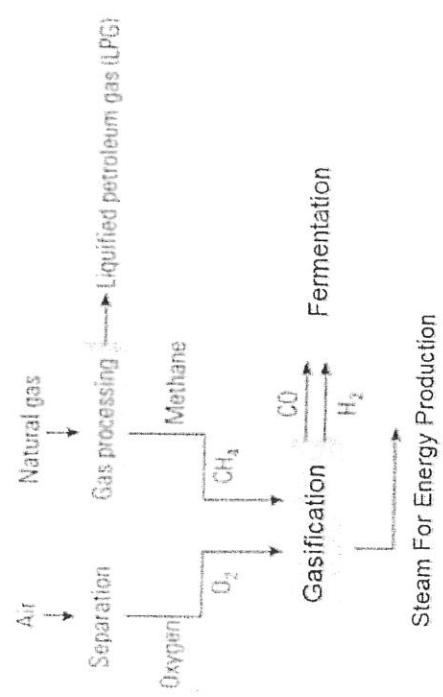
- Natural Gas and Crude Oil Gas (ISU plant in North Carolina, BRI in Canada)

GENERAL SCHEMATIC



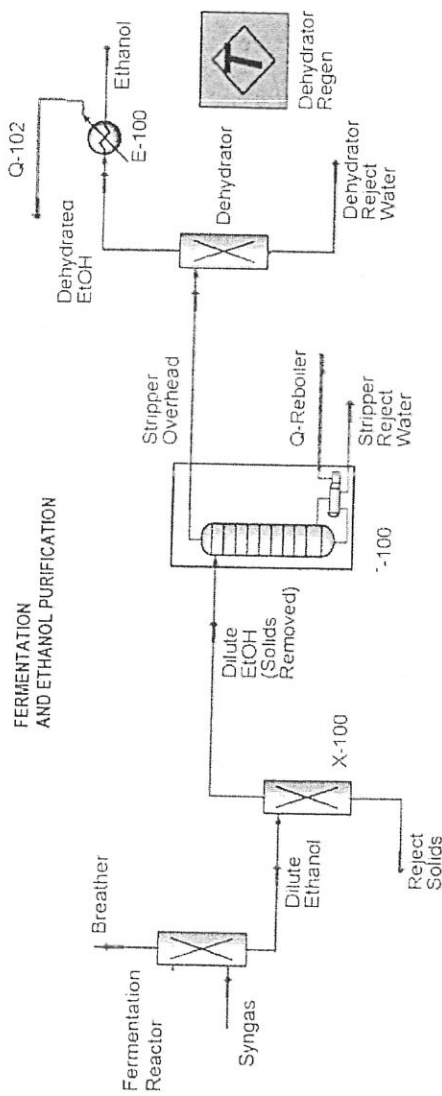
PROCESS

► GASIFICATION OF NATURAL GAS, CRUDE OIL GAS, COAL BED METHANE



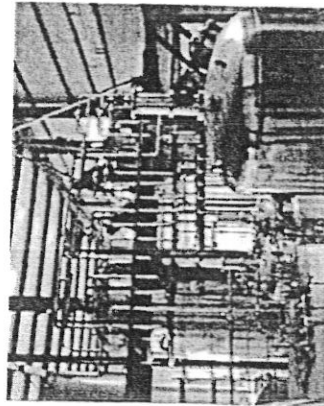
PROCESS

FERMENTATION AND ETHANOL PREPARATION



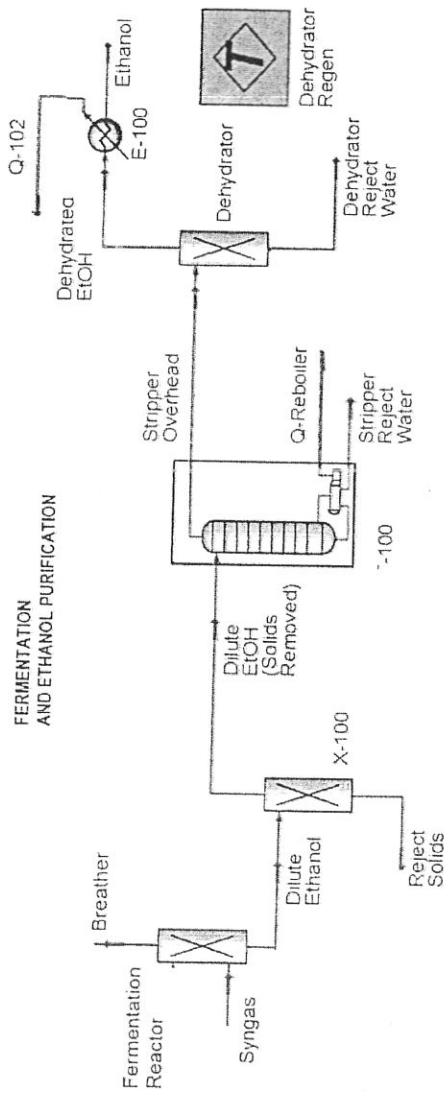
Syngas is cleaned, cooled, and sent to a bioreactor that converts it to a crude ethanol/water mixture;

Produced ethanol is processed by cyclic distillation to remove impurities to final low-water quality



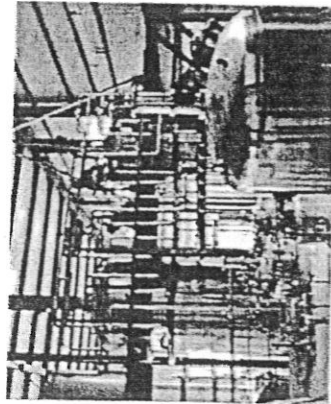
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Economical considerations

1. The novel process offered by LeMar & AGI combines the gasification with co-generation of electricity. In comparison with other technologies, the combined technology with energy production lowers cost of the product while improving the GHG (GreenHouse Gas) score
2. The cheaper production costs will supply D3 ethanol to refiners on U.S. East Coast (one filed bankruptcy in 2017)
3. Many countries; Europe, China, India and Japan, current policies mandate blending petrol, and diesel @ 5% ethanol
4. Ethanol demand is set to rise with the 2017 mandates requiring refiners to blend up to 20% ethanol into petrol.

Project Economics

Potential Project for stranded natural gas deposit to process 5 million cubic feet of natural gas per day.

Production Program	t/year
Ethanol	26,800
Fertilizer	38,000

Capital Investment (with VAT), mln. \$	2018	2019
Engineering	0.605	0.300
Equipment Group 1 (10 years lifetime)	1.305	0.420
Equipment Group 2 (20 years lifetime)	2.670	2.000
Equipment Group 3 (up to 30 years lifetime)	3.000	1.200
Working Capital for Materials, tooling and tools	0.000	2.340
Construction Cost (20 years amortization)	2.180	1.540
	9.760	7.800

Production Data and Costs	
Gas Processing volume, t	34,200
Number of personnel, people	35
Cost of gas, \$/1000 cub.feet	1.96
Average Salary, \$/month	0.965
Materials, Equipment and Service, mln.\$	0.673
Overhead Expenses, mln.\$	0.782
General Process Expenses, mln.\$	1,126

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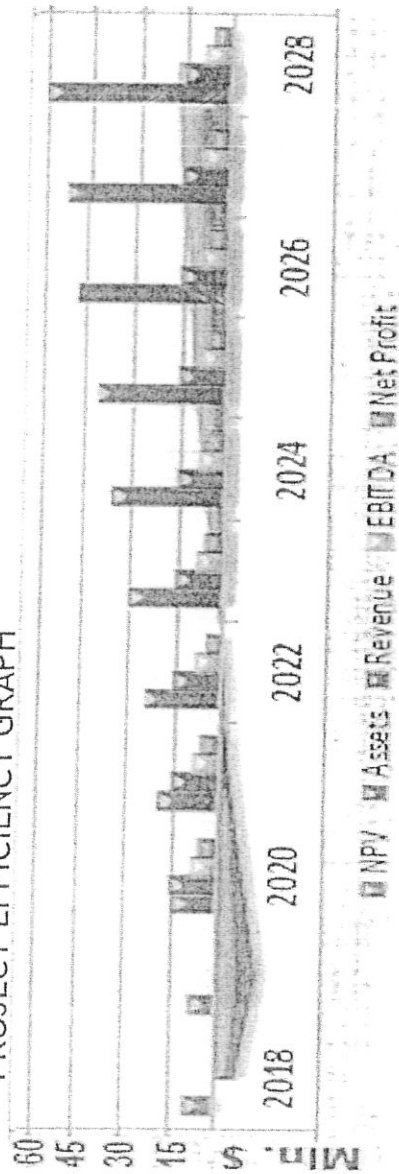
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Project Economics

PROJECT EFFICIENCY GRAPH



Conclusion

The bio-ethanol production from syngas is economically efficient even for small-scale industrial sized plant for processing of natural gas at stranded deposits and associated gas at crude oil development deposits.

Other considerations

1. Not only natural gas, liquid hydrocarbons or coal, but any carbon-containing material such as municipal solid waste, agricultural wastes, sewage and wood/paper waste can be used as long as it contains less than 40% water. Approximately 75 - 115 gallons of ethanol per ton of solid waste can be expected
2. Questions by the Board of Commissioners of Portage County, Ohio will be answered, and then added to this summary for future distribution

3. Joseph R. Degenfelder
Atlantic Greenfuels, LLC

Leon Popik
LeMar Industries, Inc

B.

TetraethylLead- Ethanol-MTBE octane booster (2018)

Background for "Ethanol, The New Reality" presented May 8, 2002 at Cornell University; updated March 17, 2018

1906 — US lifts tax on non-beverage ethanol to encourage use as fuel and competition for oil industry.

(For information about ethanol as an alternative to leaded gasoline, see Timeline of Alcohol Fuel on Wikipedia.)

1921 -- October) Thomas Midgley demonstrates 30 percent ethyl alcohol blend in gasoline as anti-knock to Indiana Society of Automotive Engineers meeting. According to unpublished notes now at Flint University archives, Midgley said: "Alcohol (ethanol) has tremendous advantages and minor disadvantages... (such as) clean burning and freedom from any carbon deposit... [and] tremendously high compression under which alcohol will operate without knocking... Because of the possible high compression, the available horsepower is much greater with alcohol than with gasoline..."

March 1923 — Two dead, 40 "under observation" from lead poisoning at GM pilot lead production in Dayton Ohio.

September 1923 DuPont begins production of TetraEthylLead (TEL) at Deepwater, NJ, across bay from DuPont headquarters in Wilmington, De. From Sep 1923 to September 1924 ten workers die from (TEL) exposure: Frank W. Durr (37), Sim Jones (48), Frank Hanley (23), Joseph Clancy (23), Henry C. Becker, Ernst Oelgert, Walter Dymock, William McSweeney, William Kresge, Herbert Fuson, all of Elizabeth, NJ die violently insane. Another 33 worker are hospitalized, some for life, example Joseph Leslie.

1933 - — U.S. Navy researchers at Annapolis find that Ethyl leaded gasoline and 20 percent ethyl alcohol blends in gasoline were almost exactly equivalent in terms of brake horsepower and useful compression ratios; (never published.)

1939 — Ethyl Corp.'s tetraethyl lead is marketed in virtually all American gasolines except Sunoco, which uses select crudes, more expensive refinery processing and tertiary-butyl alcohol to reach regular and premium octane levels.

1945 — US Army says it wants "a method of removing tetra-ethyl lead from leaded gasoline so that the gasoline can be burned in stoves, lanterns and small engines." (April 29, 1945, New York Times , p. E9).

1960 — Eight workers die handling TEL, according to article American Industrial Hygiene Journal, Dec. 1960, p. 515-17.

1962 — General Motors and Standard Oil of New Jersey (Exxon) abandon Ethyl Corp., selling it to Albemarle Paper Co. for \$200 million in a leveraged buyout which the corporations themselves finance.

1966 — June 8 — Hearings on leaded gasoline begin in U.S. Senate and include testimony from Robert Kehoe, a scientist working for industry, and Clair Patterson, a UCLA scientist who exposed Kehoe's fraudulent industry research. In one of the most sterling moments in public health and environmental history, Patterson tells the committee: "It is not just a mistake for public health agencies to cooperate and collaborate with industries in investigating and deciding whether public health is endangered — it is a direct abrogation and violation of the duties and responsibilities of those public health organizations." The hearings, chaired by Sen. Edmund Muskie, lead to extended debate about the need for new regulatory agencies and new approaches to regulations. The US Public Health Service publishes report "Protecting the Health of Eighty Million Americans" stating that old problems of worker safety and health were not solved and new technological challenges were complex. The report leads to a reorganization of the PHS and the establishment of OSHA in 1970. (7 million tons of lead were released into the atmosphere from gasoline in U.S. alone)

1970 — Jan. 22 — General Motors president Edward Cole promises "pollution free" cars by 1980 and urges the elimination of lead additives from gasoline in order to allow the use of platinum-based catalytic converters. The irony of GM abandoning leaded gasoline is not lost on the public — or Ethyl Corp. — since GM scientists discovered the anti-knock (octane boosting) effect of lead in 1921.

<http://66.147.244.135/~enviror4/about/ethyl-leaded-gasoline/lead-history-timeline/>

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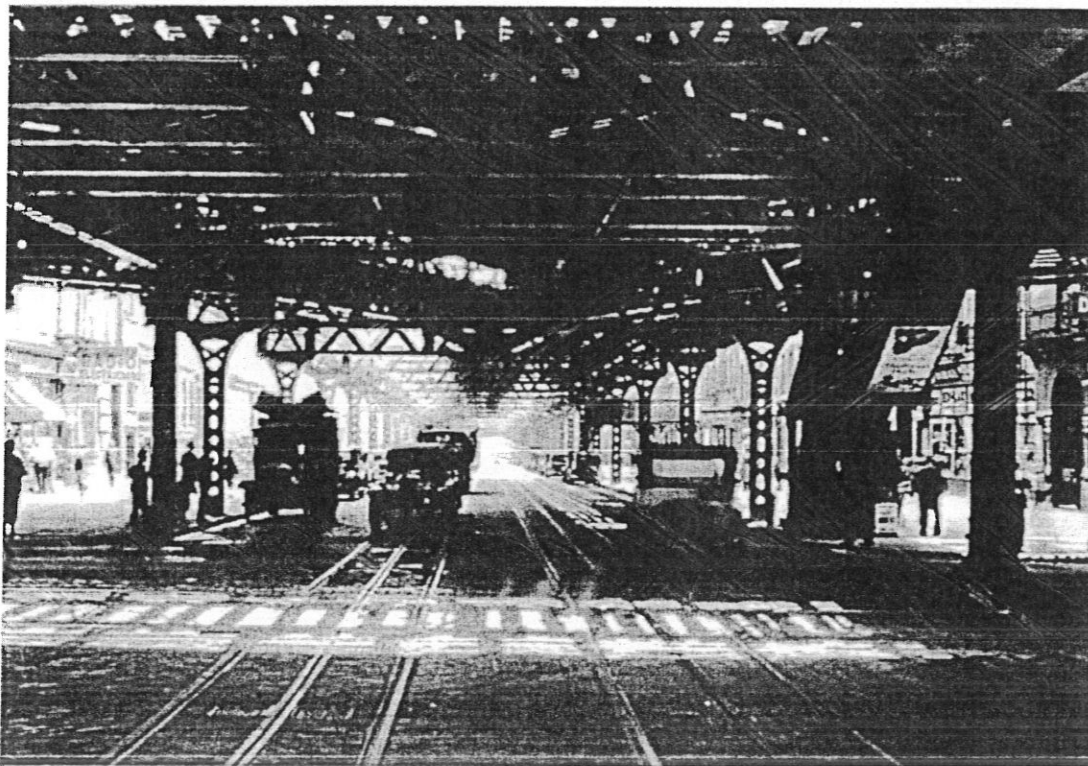
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C.

Looney Gas and Lead Poisoning: A Short, Sad History

Deborah Blum, SCIENCE, January 5, 2013



AUTHOR'S NOTE: MOST people don't realize that we knew in the 1920s that leaded gasoline was extremely dangerous. And in light of a [Mother Jones](#) story this week that looks at the connection between leaded gasoline and crime rates in the United States, I thought it might be worth reviewing that history. The following is an updated version of an earlier post based on information from my book about early 10th century toxicology, [The Poisoner's Handbook](#).

In the fall of 1924, five bodies from New Jersey were delivered to the New York City Medical Examiner's Office. You might not expect those out-of-state corpses to cause the chief medical examiner to worry about the dirt blowing in Manhattan streets. But they did.

To understand why you need to know the story of those five dead men, or at least the story of their exposure to a then mysterious industrial poison.

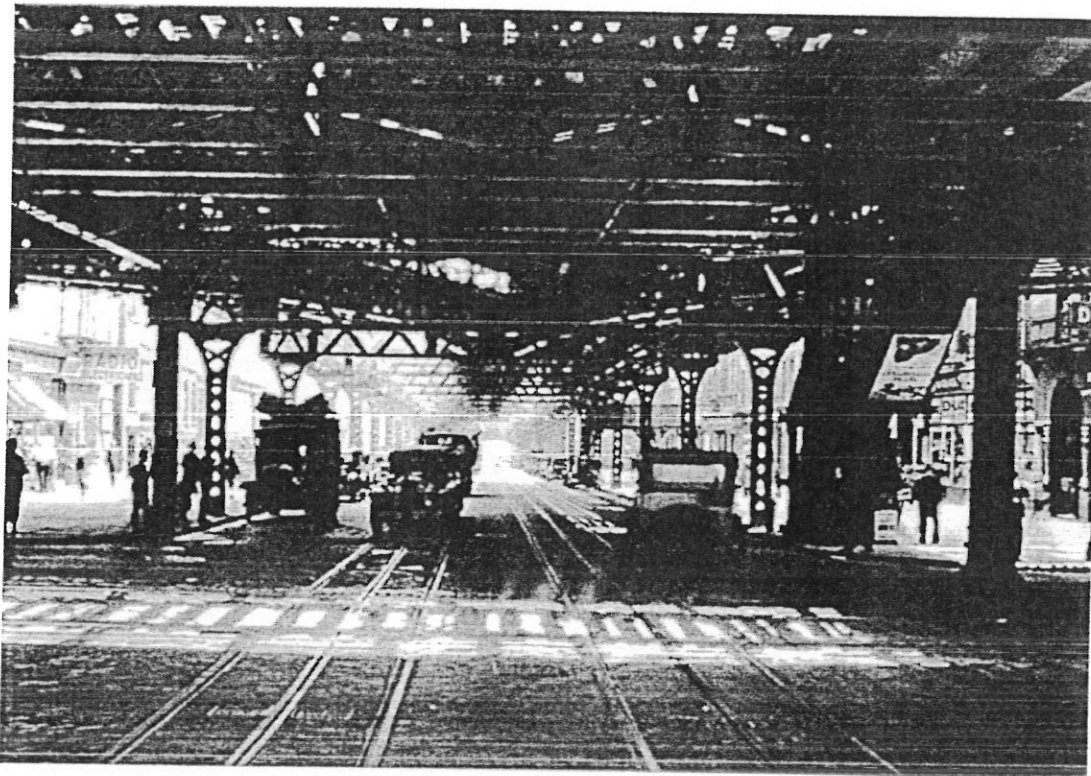
The five men worked at the [Standard Oil Refinery](#) in Bayway, New Jersey. All of them spent their days in what plant employees nicknamed "the loony gas building", a tidy brick structure where workers seemed to sicken as they handled a new gasoline additive. The additive's technical name was [tetraethyl lead](#) or, in industrial shorthand, TEL. It was developed by researchers at General Motors as an anti-knock formula, with the assurance that it was entirely safe to handle.

But, as I wrote in a [previous post](#), men working at the plant quickly gave it the "loony gas" tag because anyone who spent much time handling the additive showed stunning signs of mental deterioration, from memory loss to a stumbling loss of coordination to sudden twitchy bursts of rage. And then in October of 1924, workers in the TEL building began collapsing, going into convulsions, babbling deliriously. By the end of September, 32 of the 49 TEL workers were in the hospital; five of them were dead.

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To understand why you need to know the story of those five dead men, or at least the story of their exposure to a then mysterious industrial poison.

The five men worked at the [Standard Oil Refinery](#) in Bayway, New Jersey. All of them spent their days in what plant employees nicknamed "the loony gas building", a tidy brick structure where workers seemed to sicken as they handled a new gasoline additive. The additive's technical name was [tetraethyl lead](#) or, in industrial shorthand, TEL. It was developed by researchers at General Motors as an anti-knock formula, with the assurance that it was entirely safe to handle.

But, as I wrote in a [previous post](#), men working at the plant quickly gave it the "loony gas" tag because anyone who spent much time handling the additive showed stunning signs of mental deterioration, from memory loss to a stumbling loss of coordination to sudden twitchy bursts of rage. And then in October of 1924, workers in the TEL building began collapsing, going into convulsions, babbling deliriously. By the end of September, 32 of the 49 TEL workers were in the hospital; five of them were dead.

which acknowledged a minor health risk at most, insisting that the use of lead compounds," compared with other chemical industries it is neither grave nor inescapable."

It was obvious in advance that he'd basically written the conclusion of the federal task force. That panel only included selected industry scientists like Midgely. It had no place for Alexander Gettler or Charles Norris or, in fact, anyone from any city where sales of the gas had been banned, or any agency involved in the producing that first critical analysis of tetraethyl lead.

In January 1926, the public health service released its report which concluded that there was "no danger" posed by adding TEL to gasoline..."no reason to prohibit the sale of leaded gasoline" as long as workers were well protected during the manufacturing process.

The task force did look briefly at risks associated with every day exposure by drivers, automobile attendants, gas station operators, and found that it was minimal. The researchers had indeed found lead residues in dusty corners of garages. In addition, all the drivers tested showed trace amounts of lead in their blood. But a low level of lead could be tolerated, the scientists announced. After all, none of the test subjects showed the extreme behaviors and breakdowns associated with places like the looney gas building. And the worker problem could be handled with some protective gear.

There was one cautionary note, though. The federal panel warned that exposure levels would probably rise as more people took to the roads. Perhaps, at a later point, the scientists suggested, the research should be taken up again. It was always possible that leaded gasoline might "constitute a menace to the general public after prolonged use or other conditions not foreseen at this time."

But, of course, that would be another generation's problem. In 1926, citing evidence from the TEL report, the federal government revoked all bans on production and sale of leaded gasoline. The reaction of industry was jubilant; one Standard Oil spokesman likened the compound to a "gift of God," so great was its potential to improve automobile performance.

In New York City, at least, Charles Norris decided to prepare for the health and environmental problems to come. He suggested that the department scientists do a base-line measurement of lead levels in the dirt and debris blowing across city streets. People died, he pointed out to his staff; and everyone knew that heavy metals like lead tended to accumulate. The resulting comparison of street dirt in 1924 and 1934 found a 50 percent increase in lead levels – a warning, an indicator of damage to come, if anyone had been paying attention.

It was some fifty years later – in 1986 – that the United States formally banned lead as a gasoline additive. By that time, according to some estimates, so much lead had been deposited into soils, streets, building surfaces, that an estimated 68 million children would register toxic levels of lead absorption and some 5,000 American adults would die annually of lead-induced heart disease. As lead affects cognitive function, some neuroscientists also suggested that chronic lead exposure resulted in a measurable drop in IQ scores during the leaded gas era. And more recently, of course, researchers had suggested that TEL exposure and resulting nervous system damage may have contributed to violent crime rates in the 20th century.

Which is just another way of say that we never got out of the loony gas building after all.

Images: 1) Manhattan, 34th Street, 1931/NYC Municipal Archives 2) 1940s gas station, US Route 66, Illinois/Deborah Blum

Extracted March 27, 2018

Joseph Degenfelder

Cc; Staff of Senator Sherrod Brown

Terry Klopfenstein, University of Nebraska – Lincoln.

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Extracted March 27, 2018

Joseph Degenfelder

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Terry Klopfenstein, University of Nebraska — Lincoln.

Production Data and Costs	
Gas Processing volume, t	34,200
Number of personnel, people	35
Cost of gas, \$/t	0.673
Average Salary, \$/month	0.965
Equipment Maintenance and Service, mln.\$	3.348
Overhead Expenses, mln.\$	0.021
General Plant expenses, mln.\$	34,200
Marketing Expenses, mln.\$	35
Sales Prices with VAT	
Ethanol Price, \$/t	842
Fertilizer, \$/t	120
Ammortization, %	
Engineering	2
Equipment Group 1	10
Equipment Group 2 and 3	2
Construction	2
Materials and Tooling	25
Source of Financing	
Budget Financing, mln.\$	0.00
Investment in form of Owners Share, %	100.00
Borrowed Capital Investment, %	0.00

Economical Efficiency											
	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
Assets	9	8	15	22	29	36	43	49	56	63	70
Revenue	0	0	22	22	22	22	22	22	22	22	22
EBITDA	(0)	(0)	10	10	10	10	10	10	10	10	10
Net Profit	(0)	(1)	7	7	6	7	7	7	7	7	7
NPV	(8)	(14)	(9)	(3)	1	6	10	14	17	20	23
IRR for period			-44%	-1%	13%	24%	30%	34%	35%	37%	38%

Indicators of financial and economic efficiency	
Internal rate of return (IRR), %	39.53%
Net Present Value (NPV), Mln.\$	41.04
Profitability index (PI)	5.21
Payback period (PP), years	4.06
Discounted Payback Period (DPP), years	4.72

PROJECT EFFIECIENCY in Mln. \$

Production Data and Costs	
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Equipment Group 1	10
Equipment Group 2 and 3	2
Construction	2
Materials and Tooling	25
Source of Financing	
Budget Financing, mln.\$	0.00
Investment in form of Owners Share, %	100.00
Borrowed Capital Investment, %	0.00

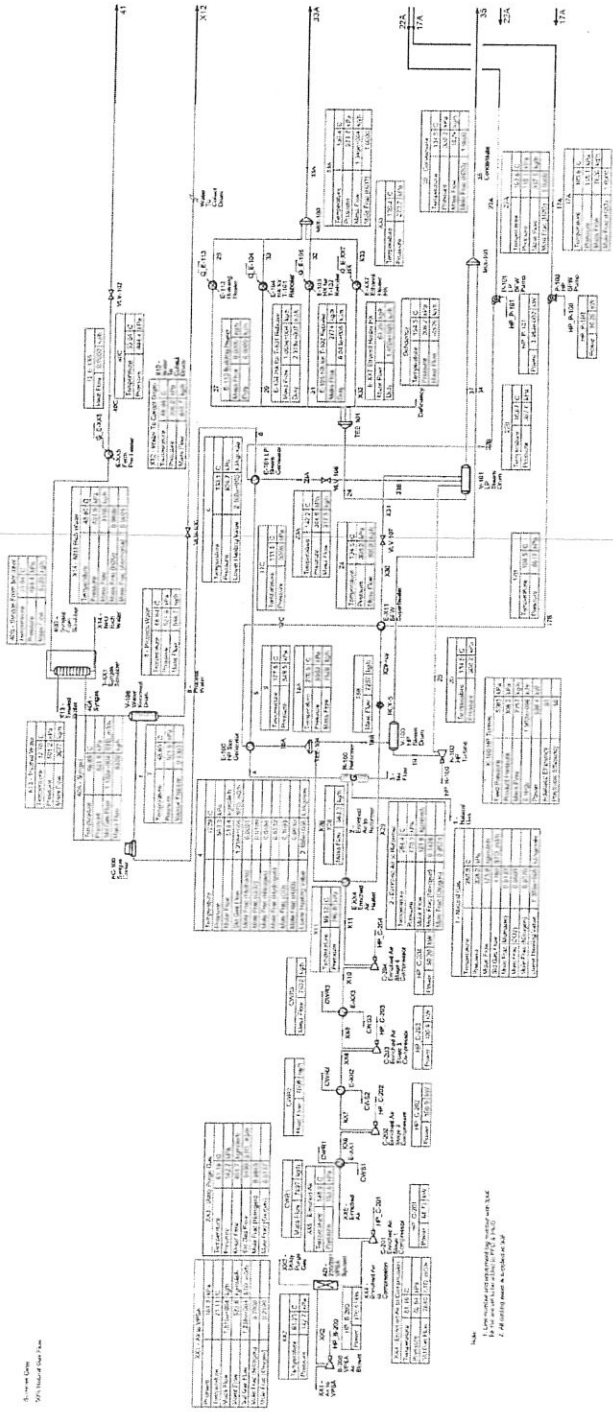
Economical Efficiency											
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EBITDA	(0)	(0)	10	10	10	10	10	10	10	10	10
Net Profit	(0)	(1)	7	7	6	7	7	7	7	7	7
NPV	(8)	(14)	(9)	(3)	1	6	10	14	17	20	23
IRR for period			-44%	-1%	13%	24%	30%	34%	35%	37%	38%

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PROJECT EFFIECIENCY in Mln. \$

001-20-9102-MT

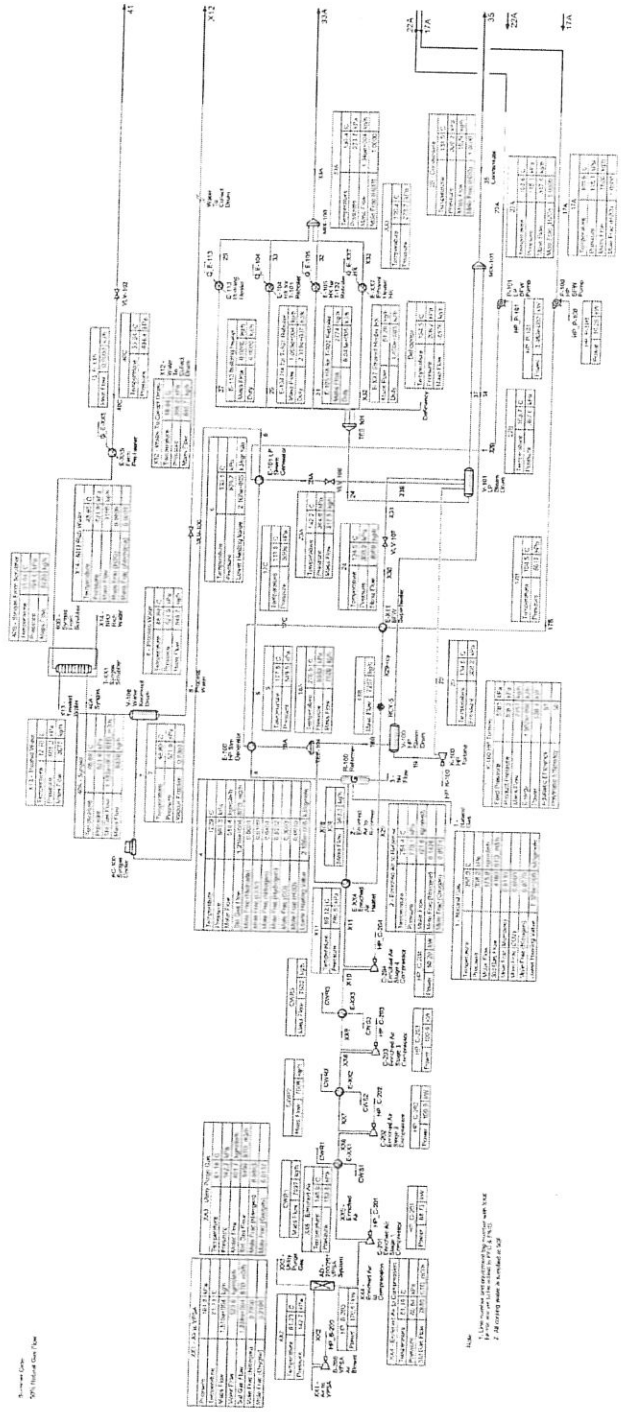
APPROVAL		
BY	DATE	SIGNATURE
DESIGN		
PHASE		
PHASE		



DESIGN NUMBER	LM-2016-CP-100
PROJECT NAME	LA03.11.16 PROCESSING PLANT
PROCESS FLOW DIAGRAM - HYSIS	
DATE	03-28-2017
SCALE	AS SHOWN
REVISION	1
APPROVED FOR CONSTRUCTION	
DESIGNED BY	
CHECKED BY	
APPROVED BY	
SAFETY	
ENVIRONMENTAL	
LEMAR	
LA03.11.16 PROCESSING PLANT	
PROCESS FLOW DIAGRAM - HYSIS	
DATE	03-28-2017
SCALE	AS SHOWN
REVISION	1

LM-2016-CP-100

APPROVAL		
DESIGNED BY	DATE	SIGNATURE
PHASE I		
PHASE II		



DRAWING NUMBER LM-2016-CP-100		LM-2016-CP-100 ETHANOL PLANT PROCESS FLOW DIAGRAM - HYSIS		DRAWING NUMBER LM-2016-CP-100
DATE: 02-29-2017		SCALE: AS SHOWN		REVISION: 1
APPROVED FOR CONSTRUCTION		APPROVED FOR CONSTRUCTION		APPROVED FOR CONSTRUCTION
DESIGNED BY: [Signature]		DESIGNED BY: [Signature]		DESIGNED BY: [Signature]
CHECKED BY: [Signature]		CHECKED BY: [Signature]		CHECKED BY: [Signature]
DATE: 02-29-2017		DATE: 02-29-2017		DATE: 02-29-2017

Commissioner Christian-Bennett spoke with Reporter Merchant, regarding the March 28, 2018 newspaper article entitled 'Commissioners Consider Changing Board Process' and expressed her disappointment in lack of accurate reporting.

* * * * *

COMMISSIONERS' CONSENT AGENDA

March 29, 2018

1. Approval of the March 13, 2018, March 15, 2018 and March 27, 2018 regular meeting minutes.

* * * * *

RESOLUTIONS

March 29, 2018

Budget & Financial Management:

1. Approve the Thursday, March 29, 2018 bills/ACH payments as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./18-0212
2. Approve the Thursday, March 29, 2018 wire transfers for health benefits as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./18-0213
3. Approve the Thursday, March 29, 2018 Journal Vouchers, as presented by the County Auditor and reviewed by the Department of Budget & Financial Management. /18-0214
4. Approve the Thursday, March 29, 2018 Then & Now Certification, as presented by the County Auditor./18-0215
5. Authorize electronic application to the Ohio Office of the Ohio Office of Criminal Justice Services Department of Justice Program, Violence Against Women Grant (VAWA), Domestic Violence Intervention Project./18-0216
6. Amendment to the Non General Fund 2018 annual appropriation Resolution No. 17-0955, adopted December 19, 2017. /18-0217

Internal Services

7. Accept proposal of GPD Group to perform traffic safety studies on three (3) Portage County intersections./18-0218
8. Accept proposal of Mastermind, LLC to perform a No Passing Zone study on all 373 miles of Portage County roads./18-0219
9. Enter into an amendment no. 4 between the Portage County Board of Commissioners on behalf of the Portage County Department of Job & Family Services and the Portage County Sheriff./18-0220

10. A resolution authorizing the purchase, through the Ohio Department of Transportation (ODOT) – Contract #023-18, of one (1) 2019 Freightliner Tandem Axle Cab and Chassis – from Valley Freightliner, Inc. for use by the Portage County Engineer./18-0221
11. Enter into an agreement between the Portage County Board of Commissioners on behalf of Water Resources and Zenon Environmental Corporation aka Suez Water Technologies & Solutions./18-0222
12. A resolution authorizing the purchase, through the Ohio Department of Transportation (ODOT) – Contract #RS901018, of one (1) 2018 Ram 2500 Tradesman Regular Cab 4X2 truck – from Vision Dodge Chrysler Jeep Ram for use by the Portage County Engineer (\$23,506.00)./18-0223
13. A resolution authorizing the purchase, through the Ohio Department of Transportation (ODOT) – Contract #RS901018, of one (1) 2018 Ram 1500 Tradesman Regular Cab 4X2 truck – from Vision Dodge Chrysler Jeep Ram for use by the Portage County Engineer (\$19,921.00)./18-0224
14. Enter into a septic assistance program agreement between the Portage County Board of Commissioners, the Portage County Regional Planning Commission and Zeigler Earthworks, Inc. for a septic system replacement./18-0225
15. Enter into an agreement between the Portage County Board of Commissioners on behalf of Water Resources and CT Consultant, Inc. /18-0226
16. Accept and award the bid of Grade Line, Inc. for the Yale Road (CH55) and Limeridge Road (CH222) culvert replacement in Palmyra, Deerfield and Freedom Townships, Portage County./18-0227
17. Public announcement of available contract for professional construction inspection services for the project known as Tallmadge Road Widening/Maplecrest Phase 1 improvements./18-0228
18. A resolution authorizing the Portage County Engineer to enter into Local Public Agency (LPA) agreement no. 31883-PID# 98585 with Director of the Ohio Department of Transportation for the Tallmadge Road Interchange Project./18-0229
19. Enter into amendment no. 3 between the Portage County Board of Commissioners on behalf of the Portage County Department of Job & Family Services and Kevin H. Loving doing business as Anotherproject.com for system support./18-0230
20. Enter into an amendment no. 1 between the Portage County Board of Commissioners and Aquila Architectural Group LLC./18-0231

External Services

21. Approving a request for installment payments of connection charges for connection to the sanitary sewerage and the water system and the water system in the Portage County Regional Sewer District and establishing the terms and conditions of the same (Copper Creek Lodge, 1112 Big Sky Blvd., Kent)./18-0232

22. Approving a request for installment payments of connection charges for connection to the sanitary sewerage and the water system and the water system in the Portage County Regional Sewer District and establishing the terms and conditions of the same (Copper Creek Lodge, 1114 Big Sky Blvd., Kent)./18-0233
23. Approving a request for installment payments of connection charges for connection to the sanitary sewerage and the water system and the water system in the Portage County Regional Sewer District and establishing the terms and conditions of the same (Copper Creek Lodge, 1120 Boulder Lane, Kent)./18-0234
24. Approving a request for installment payments of connection charges for connection to the sanitary sewerage and the water system and the water system in the Portage County Regional Sewer District and establishing the terms and conditions of the same (Copper Creek Lodge, 1122 Boulder Lane, Kent)./18-0235
25. General sewer agreement for sanitary sewer improvements to Raising Cane's Sewer Extension, Portage County Water Resources Department Project No. FR-18-030-P./18-0236

Motion To: Approve the Consent Agenda for March 29, 2018

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

**RESOLUTION NO. 18-0212 - RE: BILLS APPROVED AND ACH CERTIFIED TO
THE PORTAGE COUNTY AUDITOR FOR
PAYMENT.**

It was moved by Sabrina Christian-Bennett, 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 Department of Budget and Financial Management, Department of Internal Services or other designee on March 29, 2018 in the total payment amount of **\$170,682.10** 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, March 30, 2018, contingent upon the review of the Portage County Department of Budget and Financial Management, Department of Internal Services or other designee on March 29, 2018 in the total payment amount of **\$20.00 to Neil Group** as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

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

Roll call vote as follows:

Vicki Kline, Yea; Sabrina Christian-Bennett, Yea; Mike Kerrigan, Absent;

RESOLUTION NO. 18-0213 - RE: WIRE TRANSFER APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Sabrina Christian-Bennett, 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 Department of Budget and Financial Management, Department of Internal Services or other designee on March 29, 2018 in the total payment amount as follows:

1. \$256,012.26 to Medical Mutual Claims-Fund 7101; 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, March 30, 2018 \$ 256,012.26

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; Mike Kerrigan, Absent;

RESOLUTION NO. 18-0214**RE: APPROVAL OF JOURNAL
VOUCHERS/ENTRIES.**

It was moved by Sabrina Christian-Bennett, 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:

03/29/18	997	\$ 160.00
03/29/18	974	5,039.93
03/29/18	973	29,386.40
03/29/18	972	174.87
03/29/18	971	9,635.11
03/29/18	970	18,370.04
03/29/18	969	2,855.62
Total		\$ 65,621.97

; 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;

Mike Kerrigan, Absent;

RESOLUTION NO. 18-0215

**RE: ACCEPTANCE OF THEN AND NOW
CERTIFICATIONS FOR PAYMENT.**

It was moved by Sabrina Christian-Bennett, 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, attached hereto as Exhibit "A" and incorporated herein by reference, 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 herein are properly certified by the County Auditor in the amount of **\$62,454.89** as set forth in Exhibit "A" dated **March 29, 2018** 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; Mike Kerrigan, Absent;

RESOLUTION NO. 18-0216

**RE: AUTHORIZE ELECTRONIC APPLICATION TO
THE OHIO OFFICE OF CRIMINAL JUSTICE
SERVICES' DEPARTMENT OF JUSTICE
PROGRAM, VIOLENCE AGAINST WOMEN
GRANT (VAWA), DOMESTIC VIOLENCE
INTERVENTION PROJECT.**

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

- WHEREAS,** Safer Futures a program of Family & Community Services, the Prosecutor's Office, the Sheriff's Department, and the Board of Commissioners have been working together to implement and maintain the Violence Against Women Program; and
- WHEREAS,** at the request of the OCJS, Family & Community Services, Inc. is submitting a grant application under the same sub grant number 2017-WF-VA2-8222; now therefore be it
- RESOLVED,** that the Board of Commissioners authorizes the electronic application to the **United States Department of Justice and Ohio Office of Criminal Justice Services (OCJS) Violence Against Women Act (VAWA) for the Domestic Violence Intervention Project** on behalf of the Portage County Prosecutor's Office, implementing agency for the grant. The grant is effective January 1, 2018 through December 31, 2018 with the **Office of Criminal Justice Services total fund award amount of Forty-four Thousand and Nine-Hundred Ninety-two Dollars and thirty three cents (\$44,992.33) with a required General Fund cash match of Fourteen Thousand and Nine-Hundred Ninety-Seven Dollars and forty five cents (\$14,997.45) for a Total Budget of Fifty-Nine Thousand and Nine-Hundred Eighty-Nine Dollars and seventy eight cents (\$59,989.78);** and be it further
- RESOLVED,** that a transfer from the General Fund in the amount of not to exceed \$40,000.00 to cover additional program costs will be utilized for this program; and be if further
- RESOLVED,** that the Board of Commissioners authorizes the President of the Board to sign the Certification of EEO Compliance and authorizes the electronic application to the Ohio Criminal Justice Services by the Sub grantee for this grant; and be it further
- RESOLVED,** that a copy of this resolution will be filed with the Portage County Prosecutor's Office, the Portage County Department of Budget and Financial Management and the Portage County Auditor's Office; and be it further
- RESOLVED,** That the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in 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;

Mike Kerrigan, Absent;

RESOLUTION NO. 18-0217

RE: AMENDMENT TO THE NON GENERAL FUND 2018 ANNUAL APPROPRIATION RESOLUTION
NO. 17-0955 ADOPTED DECEMBER 19, 2017.

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

RESOLVED, that it has become necessary to amend the Non General Fund 2018 Annual Appropriation, from the unappropriated, certified fund balance 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:

		<i>Increase</i>	<i>Decrease</i>
Fund: 1014	Common Pleas Tech Spec Proj		
530	Common Pleas Court		
10144	Common Pleas Tech Spec Proj CS	2,016	-
10145	Common Pleas Tech Spec Proj MS	-	2,016
	MEMO TOTAL	<u>\$ 2,016</u>	<u>\$ 2,016</u>

Note:

Fund: 1121	Probation Services		
590	Adult Probation		
11214	Adult Probation Service CS	3,000	-
	MEMO TOTAL	<u>\$ 3,000</u>	<u>\$ -</u>

Note:

Fund: 1202	SA Ditch Mnt - Allen Moss		
800	Engineer's Department		
12024	SA Ditch Mnt Allen Moss CS	10	-
	MEMO TOTAL	<u>\$ 10</u>	<u>\$ -</u>

Note:

Fund: 1203	SA Ditch Mnt - Culler Johnson		
800	Engineer's Department		
12034	SA Ditch Mnt Culler Johnson CS	5	-
	MEMO TOTAL	<u>\$ 5</u>	<u>\$ -</u>

Note:

		<i>Increase</i>	<i>Decrease</i>
Fund: 1204	SA Ditch Mnt - East Park		
800	Engineer's Department		
12044	SA Ditch Mnt East Park CS	140	-
	MEMO TOTAL	<u>\$ 140</u>	<u>\$ -</u>

Note:

Fund: 1205	SA Ditch Mnt - Lavelle Heights		
800	Engineer's Department		
12054	SA Ditch Mnt Lavelle Height CS	145	-
	MEMO TOTAL	<u>\$ 145</u>	<u>\$ -</u>

Note:

Fund: 1206	SA Ditch Mnt - Rootstown #7		
800	Engineer's Department		
12064	SA Ditch Mnt Rootstoow #7 CS	85	-
	MEMO TOTAL	<u>\$ 85</u>	<u>\$ -</u>

Note:

Fund: 1207	SA Ditch Mnt - Wahoo		
800	Engineer's Department		
12074	SA Ditch Mnt Wahoo CS	130	-
	MEMO TOTAL	<u>\$ 130</u>	<u>\$ -</u>

Note:

Fund: 1274	RLF Home Rehab		
001	Commissioners		
12744	RLF Home Rehab CS	10,229	-
	MEMO TOTAL	<u>\$ 10,229</u>	<u>\$ -</u>

Note:

		<i>Increase</i>	<i>Decrease</i>
Fund: 1310	Mental Health & Recovery Board		
904	<i>Mental Health & Recovery Board</i>		
13103	Mental Health Bd SalaryFringes	19,500	-
13104	Mental Health & Recovery CS	359,545	-
13105	Mental Health & Recovery MS	200	-
	MEMO TOTAL	<u>\$ 379,245</u>	<u>\$ -</u>

Note:

Fund: 4214	Crain Ave Bridge Replacement		
800	<i>Engineer's Department</i>		
42147	Crain Ave Bridge Rplcmt OE	287,414	-
	MEMO TOTAL	<u>\$ 287,414</u>	<u>\$ -</u>

Note: CLOSING FUND

Fund: 4228	Rock Spring Rd Bridge Rplcmt		
800	<i>Engineer's Department</i>		
42287	Rock Spring Rd Bridge Rplmt OE	21,013	-
	MEMO TOTAL	<u>\$ 21,013</u>	<u>\$ -</u>

Note: CLOSING FUND

Fund: 6100	SCRAM Alcohol Monitoring		
590	<i>Adult Probation</i>		
61005	SCRAM Alcohol Monitor MS	1,000	-
	MEMO TOTAL	<u>\$ 1,000</u>	<u>\$ -</u>

Note:

TOTAL MEMO BALANCE FOR ALL FUNDS	<u>\$ 704,432</u>	<u>\$ 2,016</u>
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*Increase**Decrease*

; 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;

Mike Kerrigan, Absent;

RESOLUTION No. 18-0218

-

**RE: ACCEPT PROPOSAL OF GPD GROUP TO
PERFORM TRAFFIC SAFETY STUDIES ON
THREE (3) PORTAGE COUNTY
INTERSECTIONS**

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

WHEREAS, the County Engineers Association of Ohio (CEAO) has made available federal grant money (LPA Agreement No. 31435- PID No. 106255) to fund 90% of the cost (up to grant maximum) of three (3) Traffic Safety Studies on the following three (3) Portage County intersections: *Mogadore Road and Portage Boulevard; Howe Road and Mogadore Road and Howe Road and Crystal Parkway*, and

WHEREAS, the Portage County Engineer has deemed it necessary to seek the services of a professional traffic engineering consultant to perform said Traffic Safety Study, and

WHEREAS, as per CEAO's procedure, the selected consultant must be chosen from the list of consultants who submitted Statements of Qualifications in response to CEAO's consultant advertisement, and

WHEREAS, the Portage County Engineer chose **GPD Group** (to submit a proposal) from the list of consultants who submitted Statements of Qualifications in response to CEAO's consultant advertisement, now therefore be it

RESOLVED, that the Portage County Commissioners hereby accept the proposal of **GPD Group** to provide professional traffic engineering consulting services for Traffic Safety Studies on three (3) Portage County intersections, and be it further

RESOLVED, that said professional traffic engineering services will be performed by **GPD Group**, 520 South Main Street, Suite 2531, Akron, Ohio 44311, for a Lump Sum fee of \$36,000.00 (\$12,000.00 per intersection), 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;

Mike Kerrigan, Absent;

**RESOLUTION No. 18-0219 - RE: ACCEPT PROPOSAL OF MASTERMIND, LLC TO
PERFORM A NO PASSING ZONE STUDY ON ALL
373 MILES OF PORTAGE COUNTY ROADS**

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

WHEREAS, the County Engineers Association of Ohio (CEAO) has made available federal grant money (LPA Agreement No. 31435- PID No. 106255) to fund 90% of the cost (up to grant maximum) of a No Passing Zone Study and Software Upgrade, and

WHEREAS, the No Passing Zone Study will inventory all 373 miles of Portage County roads for passing zones and will provide software to be installed on Portage County computers, and

WHEREAS, the Portage County Engineer has deemed it necessary to seek the services of a professional traffic engineering consultant to perform said No Passing Zone Study, and

WHEREAS, as per CEAO's procedure, the selected consultant must be chosen from the list of consultants who submitted Statements of Qualifications in response to CEAO's consultant advertisement, and

WHEREAS, the Portage County Engineer chose **MasterMind, LLC** (to submit a proposal) from the list of consultants who submitted Statements of Qualifications in response to CEAO's consultant advertisement, now therefore be it

RESOLVED, that the Portage County Commissioners hereby accept the proposal of **MasterMind, LLC** to provide professional traffic engineering consulting services for a No Passing Zone Study of all 373 miles of Portage County roads, and be it further

RESOLVED, that said professional traffic engineering services will be performed by **MasterMind, LLC**, 199 Seatrain Drive, Delaware, Ohio 43015, for a Lump Sum fee of \$31,920.00, and be it further

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

Roll call vote as follows:

Vicki A. Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

**RESOLUTION NO. 18-0220 - RE: ENTER INTO AN AMENDMENT NO. 4
BETWEEN THE PORTAGE COUNTY BOARD OF
COMMISSIONERS ON BEHALF OF THE
PORTAGE COUNTY DEPARTMENT OF JOB &
FAMILY SERVICES AND THE PORTAGE
COUNTY SHERIFF**

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

WHEREAS, an agreement between the parties was entered into and known as Portage County Contract No. 20150217 (the "Original Contract") on March 19, 2015 by Resolution No. 15-0147 to provide investigation and presentation of evidence in cases alleging the abuse, neglect or dependency of children and abuse, neglect and/or exploitation of senior adults; and

WHEREAS, an Amendment No. 1 was entered into on February 4, 2016 through Resolution No. 16-0068; and

WHEREAS, an Amendment No. 2 was entered into on February 9, 2017 through Resolution No. 17-0095; and

WHEREAS, an Amendment No. 3 was entered into on March 13, 2018 through Resolution No. 18-0168; and

WHEREAS, the parties desire to amend the Original Contract to continue such services; now therefore be it;

RESOLVED, that the Board of Portage County Commissioners does hereby enter into an Agreement between the Board of Commissioners on behalf of the Portage County Department of Job & Family Services and the Portage County Sheriff, for the period of January 1, 2018 through December 31, 2018; and be it further

RESOLVED, that the actual costs of this agreement shall not exceed One Hundred Seventy-Four Thousand Eight Hundred Seventy-Nine and 00/100 Dollars (\$174,879.00); and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adopting 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 Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

RESOLUTION No. 18-0221 - RE: A RESOLUTION AUTHORIZING THE PURCHASE, THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) - CONTRACT #023-18, OF ONE (1) 2019 FREIGHTLINER TANDEM AXLE CAB AND CHASSIS - FROM VALLEY FREIGHTLINER, INC. FOR USE BY THE PORTAGE COUNTY ENGINEER.

It was moved by Sabrina Christian-Bennett, 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) **2019 Freightliner Tandem Axle Cab and Chassis** for use by the Portage County Engineer's road crew; and

WHEREAS, the Portage County Engineer, Michael A. Marozzi, wishes to purchase through the Ohio Department of Transportation (ODOT) - Contract #023-18, one (1) **2019 Freightliner Tandem Axle Cab and Chassis**, and

WHEREAS, Valley Freightliner, Inc. is the contractor authorized by the Ohio Department of Transportation to offer said **Freightliner Tandem Axle Cab and Chassis** -- at the ODOT contract price of \$83,898.00; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby authorize Michael A. Marozzi, Portage County Engineer, to purchase one (1) **2019 Freightliner Tandem Axle Cab and Chassis** from Valley Freightliner, Inc., 10901 Brook Park Road, Parma, Ohio 44130 for a total cost of \$83,898.00; and be it further

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

Roll call vote as follows:

Vicki Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

**RESOLUTION NO. 18-0222 - RE: ENTER INTO AN AGREEMENT BETWEEN THE
PORTAGE COUNTY BOARD OF
COMMISSIONERS ON BEHALF OF WATER
RESOURCES AND ZENON ENVIRONMENTAL
CORPORATION AKA SUEZ WATER
TECHNOLOGIES & SOLUTIONS.**

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

WHEREAS, the Portage County Water Resources Department has the need for replacement cassette components for the Portage County Randolph Wastewater Treatment Plant; and

WHEREAS, Zenon Environmental Corporation aka Suez Water Technologies & Solutions has the ability to provide such services; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into an agreement with Zenon Environmental Corporation; and be it further

RESOLVED, that the total cost of the replacement cassette components shall be Twenty-eight thousand, three hundred, fifteen and 00/100 dollars (28,315.00); and be it further

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

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

Roll call vote as follows:

Vicki Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

RESOLUTION No. 18-0223

-

RE: A RESOLUTION AUTHORIZING THE PURCHASE, THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) - CONTRACT #RS901018, OF ONE (1) 2018 RAM 2500 TRADESMAN REGULAR CAB 4 X 2 TRUCK - FROM VISION DODGE CHRYSLER JEEP RAM FOR USE BY THE PORTAGE COUNTY ENGINEER.

It was moved by Sabrina Christian-Bennett, 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) **2018 RAM 2500 Tradesman Regular Cab 4 x 2 Truck** for use by the Portage County Engineer's road crew; and
- WHEREAS,** the Portage County Engineer, Michael A. Marozzi, wishes to purchase through the Ohio Department of Transportation (ODOT) - Contract #RS901018, one (1) **2018 RAM 2500 Tradesman Regular Cab 4 x 2 Truck**, and
- WHEREAS,** Vision Dodge Chrysler Jeep Ram is the contractor authorized by the Ohio Department of Transportation to offer said **2018 RAM 2500 Tradesman Regular Cab 4 x 2 Truck** -- at the ODOT contract price of \$23,506.00; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby authorize Michael A. Marozzi, Portage County Engineer, to purchase one (1) **2018 RAM 2500 Tradesman Regular Cab 4 x 2 Truck** from Vision Dodge Chrysler Jeep Ram, 20390 County Road 424, Defiance, Ohio 43512 for a total cost of \$23,506.00; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Vicki Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

RESOLUTION No. 18-0224

- RE: A RESOLUTION AUTHORIZING THE
PURCHASE, THROUGH THE OHIO
DEPARTMENT OF TRANSPORTATION (ODOT)
- CONTRACT #RS901018, OF ONE (1) 2018
RAM 1500 TRADESMAN REGULAR CAB 4 X 2
TRUCK - FROM VISION DODGE CHRYSLER
JEEP RAM FOR USE BY THE PORTAGE
COUNTY ENGINEER.

It was moved by Sabrina Christian-Bennett, 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) **2018 RAM 1500 Tradesman Regular Cab 4 x 2 Truck** for use by the Portage County Engineer's road crew; and

WHEREAS, the Portage County Engineer, Michael A. Marozzi, wishes to purchase through the Ohio Department of Transportation (ODOT) - Contract #RS901018, one (1) **2018 RAM 1500 Tradesman Regular Cab 4 x 2 Truck**, and

WHEREAS, Vision Dodge Chrysler Jeep Ram is the contractor authorized by the Ohio Department of Transportation to offer said **2018 RAM 1500 Tradesman Regular Cab 4 x 2 Truck** -- at the ODOT contract price of \$19,921.00; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby authorize Michael A. Marozzi, Portage County Engineer, to purchase one (1) **2018 RAM 1500 Tradesman Regular Cab 4 x 2 Truck** from Vision Dodge Chrysler Jeep Ram, 20390 County Road 424, Defiance, Ohio 43512 for a total cost of \$19,921.00 ; and be it further

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

Roll call vote as follows:

Vicki Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

RESOLUTION NO. 18-0225

- RE: ENTER INTO A SEPTIC ASSISTANCE PROGRAM
AGREEMENT BETWEEN THE PORTAGE
COUNTY BOARD OF COMMISSIONERS, THE
PORTAGE COUNTY REGIONAL PLANNING

**COMMISSION AND ZEIGLER EARTHWORKS,
INC. FOR A SEPTIC SYSTEM REPLACEMENT.**

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

- WHEREAS,** an agreement was entered into between the Portage County Board of Commissioners and the Portage County Regional Planning Commission for the purpose of administration and coordination as it relates to the execution of the responsibilities of the Storm Water Septic Assistance Program, and
- WHEREAS,** the Portage County Regional Planning Commission and the Portage County Health Department have determined that the septic system owned by Dennis & RoseMarie Broadwater, 11054 Center Road, Garrettsville, Ohio qualifies for replacement under this program, and
- WHEREAS,** Zeigler Earthworks, Inc., a licensed and certified contractor in the State of Ohio to install and remove home septic tank systems and related activities, has submitted an estimate to replace said septic system at a cost of \$12,625.00, now therefore be it
- RESOLVED,** that the Board of Commissioners agrees to enter into an agreement with the Regional Planning Commission and Zeigler Earthworks, Inc. in the amount of \$12,625.00 to perform the agreed upon services; and be it further
- RESOLVED,** that payment for said services will be paid out of Fund 6800 Storm Water; and be it further
- RESOLVED,** that a certified copy of this resolution shall be forwarded to the Portage County Engineer, the Portage County Regional Planning Commission and the Portage County Health Department; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in 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 Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

**RESOLUTION NO. 18-0226 - RE: ENTER INTO AN AGREEMENT BETWEEN THE
PORTAGE COUNTY BOARD OF
COMMISSIONERS ON BEHALF OF WATER
RESOURCES AND CT CONSULTANTS, INC.**

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

- WHEREAS,** the Portage County Water Resources Department has the need for professional engineering services for the Chinn Regional Sewer Improvements Project; and
- WHEREAS,** request for qualifications packages were requested by twenty (20) firms; and
- WHEREAS,** on September 27, 2017, twelve (12) RFQ's were received, opened and tabulated for consideration by the Internal Services Department; and
- WHEREAS,** the Water Resources chose the firms of CT Consultants, Inc. and Prime AE Group, Inc. to interview; and
- WHEREAS,** on March 9, 2018 the Department of Water Resources decided to move forward and reached an agreement with CT Consultants Inc.; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into an agreement with CT Consultants, Inc., 8150 Sterling Court, Mentor OH 44060; and be it further
- RESOLVED,** that the total cost for professional engineering services shall not exceed Five hundred thirty-six thousand, eight hundred ninety-five and 00/100 dollars (\$536,895.00); and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Vicki Kline, Yea; Sabrina Christian-Bennett, Yea; Mike Kerrigan, Absent;

**RESOLUTION No. 18-0227 - RE: ACCEPT AND AWARD THE BID OF GRADE
LINE, INC. FOR THE YALE ROAD (CH 55) AND
LIMERIDGE ROAD (CH 222) CULVERT**

**REPLACEMENTS IN PALMYRA, DEERFIELD
AND FREEDOM TOWNSHIPS, PORTAGE
COUNTY.**

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

- WHEREAS,** notice of receiving bids for the **Yale Road (CH 55) and Limeridge Road (CH 222) Culvert Replacements** was published in the Record Courier on February 16, 2018 and February 23, 2018, and
- WHEREAS,** fourteen (14) sealed bids were received, tabulated and recorded on March 7, 2018 for furnishing all labor, materials and equipment necessary to complete the project known as **Yale Road (CH 55) and Limeridge Road (CH 222) Culvert Replacements** in Palmyra, Deerfield and Freedom Townships, Portage County, and
- WHEREAS,** after initial tabulation of said bids, **Grade Line, Inc.** was determined to be the apparent low bidder at \$189,142.35,
- WHEREAS,** after review and itemized tabulation of the **Grade Line, Inc.** bid by County Engineer personnel, a mathematical error was discovered in the price calculation for Reference No. 20 of the Limeridge Road proposal, and
- WHEREAS,** after review and analysis of said mathematical error by the Portage County Engineer, in consultation with the Portage County Assistant Prosecutor, it was determined that unit price governs in price discrepancies in line items, and
- WHEREAS,** after correction of the mathematical error, the bid submitted by **Grade Line, Inc.** remained to be the lowest bid submitted, and
- WHEREAS,** it is the recommendation of the Portage County Engineer that the corrected bid of **Grade Line, Inc.** be accepted as the lowest and best bid received; now therefore be it
- RESOLVED,** that the bid of **Grade Line, Inc.**, P.O. Box 805, Chardon, Ohio, Ohio 44024 be accepted and awarded as the lowest and best bid received in accordance with specifications and plans prepared for the **Yale Road (CH 55) and Limeridge Road (CH 222) Culvert Replacements** in Palmyra, Deerfield and Freedom Townships, Portage County; and be it further
- RESOLVED,** that a contract be entered into with **Grade Line, Inc.** in the total amount of **\$181,281.50**; 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 Kline, Yea; Sabrina Christian-Bennett, Yea; Mike Kerrigan, Absent;

RESOLUTION No. 18-0228 - RE: PUBLIC ANNOUNCEMENT OF AVAILABLE CONTRACT FOR PROFESSIONAL CONSTRUCTION INSPECTION SERVICES FOR THE PROJECT KNOWN AS TALLMADGE ROAD WIDENING/MAPLECREST PHASE 1 IMPROVEMENTS.

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

WHEREAS, R.C. 153.67 requires that a public authority planning to contract for professional services publicly announce all contracts available from it for such services; now therefore be it

RESOLVED, that the Board of Portage County Commissioners, by unanimous vote thereto, authorizes the announcement of the request for proposals for professional construction inspection services for the Portage County Engineer for the project known as **Tallmadge Road Widening/Maplecrest Phase 1 Improvements**; and be it further

RESOLVED, that such notice shall comply with all terms and requirements of Ohio Revised Code 153.67; and be it further

RESOLVED, that the announcement requesting proposals will be published in the Record Courier on **April 6, 2018**, 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 Kline, Yea; Sabrina Christian-Bennett, Yea; Mike Kerrigan, Absent;

RESOLUTION No. 18-0229 - RE: A RESOLUTION AUTHORIZING THE PORTAGE COUNTY ENGINEER TO ENTER INTO LOCAL

**PUBLIC AGENCY (LPA) AGREEMENT NO.
31883 - PID #98585 WITH THE DIRECTOR OF
THE OHIO DEPARTMENT OF
TRANSPORTATION FOR THE TALLMADGE
ROAD INTERCHANGE PROJECT**

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

- WHEREAS,** the Portage County Engineer has secured federal funding from the State of Ohio, Department of Transportation for the Tallmadge Road Interchange Project, and
- WHEREAS,** the Portage County Engineer has received LPA Agreement No. 31883 - PID #98585 from the Director of the Ohio Department of Transportation for said project, and
- WHEREAS,** the LPA Agreement will provide 90% in federal funds for eligible preliminary engineering costs, up to a maximum of \$800,000 in federal safety funds; 80% in federal funds for eligible right of way costs, up to a maximum of \$500,000 in federal CMAQ funds; 80% in federal funds for eligible construction costs, up to a maximum of \$3,000,000 in federal CMAQ funds; 80% in federal funds for eligible construction costs up to a maximum of \$2,500,000 in federal CEAO HSIP funds and \$1,500,000 in district preservation funds to be used as the match for state only eligible items in PE, RW and CO, now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby authorize the Portage County Engineer to enter into LPA Agreement No. 31883 - PID #98585 with the Director of the Ohio Department of Transportation for Tallmadge Road Interchange Project, 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 Kline, Yea; Sabrina Christian-Bennett, Yea; Mike Kerrigan, Absent;

**RESOLUTION NO. 18-0230 - RE: ENTER INTO AMENDMENT NO. 3 BETWEEN
THE PORTAGE COUNTY BOARD OF
COMMISSIONERS ON BEHALF OF THE
PORTAGE COUNTY DEPARTMENT OF JOB &
FAMILY SERVICES AND KEVIN H. LOVING**

**DOING BUSINESS AS ANOTHERPROJECT.COM
FOR SYSTEM SUPPORT.**

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

WHEREAS, an agreement between the parties was entered into and known as Portage County Contract No. 20150252 (the "Original Contract") on May 7, 2015 by Resolution No. 15-0336 to provide system support to the Portage County Department of Job & Family Services; and

WHEREAS, Amendment No. 1 was entered into on April 12, 2016 through Resolution No. 16-0287 to renew the agreement one (1) additional year from April 1, 2016 to March 31, 2017; and

WHEREAS, Amendment No. 2 was entered into on May 2, 2017 through Resolution No. 17-0309 to renew the agreement one (1) additional year from April 1, 2017 to March 31, 2018; and

WHEREAS, the parties desire to amend the Original Contract to continue such services; now therefore be it

RESOLVED, that the Portage County Board of Commissioners does hereby agree to enter into Amendment No. 3 between the Board of Commissioners on behalf of the Portage County Department of Job & Family Services ("PCDJFS") and Kevin H. Loving doing business as Anotherproject.com ("LOVING") to renew the agreement one (1) additional year from April 1, 2018 to March 31, 2019; and be it further

RESOLVED, that compensation for system support as provided under this Agreement shall be Three thousand five hundred and 00/100 dollars (\$3,500.00), payable by PCDJFS to LOVING in equal quarterly payments of Eight hundred seventy-five and 00/100 dollars (875.00) and shall include non-billable time to provide system support services of up to a maximum of twenty (20) hours for the period April 1, 2018 through March 31, 2019; and be it further

RESOLVED, that, in the event services sought by PCDJFS is over and above the twenty (20) hour maximum, LOVING shall be entitled to charge PCDJFS at a fixed rate of Two hundred and 00/100 dollars (\$200.00) per billable hour, with partial hourly billing on a quarter hour basis; 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 Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

**RESOLUTION No. 18-0231 - RE: ENTER INTO AN AMENDMENT NO. 1
BETWEEN THE PORTAGE COUNTY BOARD OF
COMMISSIONERS AND AQUILA
ARCHITECTURAL GROUP LLC.**

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

WHEREAS, an agreement between the Portage County Board of Commissioners and Aquila Architectural Group, LLC. was entered into on May 16, 2017, through resolution 17-0347 known as Portage County Contract 20170300 for the purpose of providing architectural services including specifications and assistance with bidding and construction review for the rehabilitation of the Windham Community Center Project; and

WHEREAS, the parties desire to amend the Original Contract for the costs associated with the printing of the plans for submission to the Portage County Building Department and mileage to and from the project site. Due to the weather delays for the completion of the construction by the contractor it is necessary to change the completion date from December 31, 2017 to April 13, 2018, now therefore be it

RESOLVED, that the Portage County Board of Commissioners does hereby agree to enter into an Amendment Agreement No. 1 between the Portage County Board of Commissioners and Aquila Architectural Group, LLC. in the amount of Two Hundred Eighty-Five Dollars and 54/100 (\$285.54) and to extend the completion date to April 13, 2018; and be it further

RESOLVED, that the Portage County 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;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

RESOLUTION NO. 18-0232

- **RE: APPROVING A REQUEST FOR INSTALLMENT
PAYMENTS OF CONNECTION CHARGES FOR
CONNECTION TO THE SANITARY SEWERAGE
SYSTEM AND THE WATER SYSTEM IN THE
PORTAGE COUNTY REGIONAL SEWER
DISTRICT AND ESTABLISHING THE TERMS
AND CONDITIONS OF THE SAME.**

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

WHEREAS, this Board by Resolution No. 12-1138, adopted December 18, 2012, has established connection charges for connection to the sanitary sewerage or water system in the Portage County Regional Sewer District and has provided therein that the applicant in order to purchase a permit for such connection may submit a written request to the Board requesting that such connection charges be paid in installments; and

WHEREAS, the following named applicant, being the (OWNER) of the property hereafter described applied for a sanitary sewer permit and water permit and has now requested in writing the option of paying the sewer and water connection charges, applicable to the following described properties, in installments; and

Applicant: Copper Creek Lodge LLC (OWNER)
Service Address: 1112 Big Sky Blvd,
Kent, OH 44240

Parcel Number: 04-022-00-00-002-027

Property Deed Description: Situated in Brimfield Township, County of Portage, and State of Ohio: And known as being a 25.801 acre parcel of land, part of Plat 2015-46 Pleasant Lakes at Brimfield - Phase 4, Sublot 77, part of Original Lots 21, 22, 33 and 34, being part of as recorded in Instrument Numbers 201520346, 201520347 and 201520348 of the Portage County Recorder's office.

WHEREAS, this Board, on the basis of all relevant facts and circumstances, hereby determines that the granting of such request would be equitable pursuant to the following terms and conditions that are determined to be fair and appropriate; now therefore be it

RESOLVED, that this Board agrees to accept the request of the above named OWNER for installment payments of the sewer and water connection charges established pursuant to Resolution No. 12-1138, adopted December 18, 2012, with respect to the property described in this Resolution and is hereby approved subject to the following terms and conditions.

- A. The total amount of such connection charges to be financed is \$28,648.00.
- B. The connection charges shall be payable in 40 quarterly installments beginning with the first sanitary sewer and water billing after completion of this agreement, unless pursuant to Paragraph H of this section, the OWNER is delinquent twice in any calendar year on paying quarterly installments and carrying charge thereon, at which time the total unpaid balance of such connection charges shall be deemed an additional installment then due and owing in that quarter.
- C. A carrying charge shall be paid equal to 3.09% percent per annum (based on Ohio Water Development Authority for the month of November 2017) on the unpaid balance of the total connection charges due and owing computed from the date of the payment of the preceding quarterly installment.
- D. The quarterly installment and the carrying charges thereon shall be included as separate quarterly bills.
- E. In the event any installment or the carrying charge thereon are not paid within 21 days after the quarterly billing date, a penalty of ten (10) percent of the amount then due and owing shall be charged.
- F. The OWNER, prior to the issuance of the permit, may be required by the Board to give security, which may include the requirement of a surety Bond sufficient to assure the payment of all such installments.
- G. The OWNER or successors, in title to the property (SUCCESSOR), at their option may, at any time, make payment of the unpaid balance of the connection charges and carrying charges provided for herein, provided that if such prepayment option is elected, the carrying charges provided for herein shall be computed and paid only to the date of payment of the unpaid balance.
- H. In the event the OWNER or SUCCESSOR are delinquent twice in any calendar year on paying quarterly installments and the carrying charge thereon, the Board may by notice in writing to the OWNER or SUCCESSOR, declare the unpaid balance of the connection charges to be due and payable immediately as an additional installment then due and owing in that quarter and upon such declaration such installment shall become due and payable, provided that the OWNER or SUCCESSOR, may cure such default and acceleration of the additional installment by paying, within 15 days of such carrying charges thereon together with the penalty applicable thereto. Such written notice shall be given to the OWNER or successors, by registered or certified mail, postage prepaid at the address set forth in the following approval of terms and conditions. It shall be the obligation of the OWNER or SUCCESSOR to notify the Sanitary Engineer of

any difference of address to which such notice shall be sent. In the event such default is not cured by such payment within the specified period, the installments which are delinquent, together with any unpaid carrying charges and penalty and the balance of the connection charges, all of which are due and payable by reason of such declaration, shall be certified by this Board to the County Auditor who shall place the same upon the real property tax list and duplicate against the property served by such connection and such charge shall be a lien on such property from the date the same are placed on the real property tax list and duplicate by the Auditor and shall be collected in the same manner as other taxes.

and be it further;

RESOLVED, the Sanitary Engineer acting on behalf of the Board, is hereby authorized and directed to certify to the County Auditor such information as will identify the parcel of property to be served by the connection to be paid in installments pursuant to this resolution, the total amount of the connection charges to be paid in installments, the amount of each installment and the total number of installments to be paid. The County Auditor shall record such information in the sewer and water improvement record provided for in Section 6117.33, Ohio Revised Code, for the Sewer District and maintain such record until the connection charges are paid in full; and be it further

RESOLVED, the Sanitary Engineer shall present a certified copy of this Resolution to the OWNER referred to herein. The OWNER shall execute thereon an endorsement that the terms and conditions set forth in the resolution are satisfactory to the OWNER and that the resolution and the terms and conditions thereof, constitute an agreement between the OWNER and the County. Upon the execution by the OWNER of the approval of such terms and conditions, the OWNER can execute an affidavit pursuant to Section 5301.252, Ohio Revised Code, for recording pursuant to Section 317.08, Ohio Revised Code, with respect to the right of Portage County to acquire a lien against the above described property in the event of the failure of the OWNER or SUCCESSOR, to pay when due as provided herein. Such affidavit shall, among other things, identify the property to which such lien may attach and shall have attached to it a true and correct copy of this Resolution, including the approval of the terms and conditions by the OWNER and such County. Upon the receipt of the Resolution with such endorsement executed by the OWNER and the execution of such affidavit, the Sanitary Engineer is authorized to issue to the OWNER the permits provided for in Section 1402 and 1403 of Resolution No. 12-1138; and be it further

RESOLVED, that the Clerk of this Board is hereby directed to file a certified copy of this resolution with the Auditor of this County for recording pursuant to Section 319.61, Ohio Revised Code. In the event the Board declares the unpaid balance to be due and payable pursuant Paragraph H of this Resolution and the default is not cured, a

certified copy of the Resolution providing for the acceleration of the unpaid balance shall so be certified to the County Auditor for recording pursuant to such section; and be it further

RESOLVED, Permits issued after this date shall be governed by the current rate resolution in effect at the time of purchase; and be it further

RESOLVED, it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board, and that all deliberations of this Board and of any of its committees 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 Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

RESOLUTION NO. 18-0233

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**RE: APPROVING A REQUEST FOR INSTALLMENT
PAYMENTS OF CONNECTION CHARGES FOR
CONNECTION TO THE SANITARY SEWERAGE
SYSTEM AND THE WATER SYSTEM IN THE
PORTAGE COUNTY REGIONAL SEWER
DISTRICT AND ESTABLISHING THE TERMS
AND CONDITIONS OF THE SAME.**

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

WHEREAS, this Board by Resolution No. 12-1138, adopted December 18, 2012, has established connection charges for connection to the sanitary sewerage or water system in the Portage County Regional Sewer District and has provided therein that the applicant in order to purchase a permit for such connection may submit a written request to the Board requesting that such connection charges be paid in installments; and

WHEREAS, the following named applicant, being the (OWNER) of the property hereafter described applied for a sanitary sewer permit and water permit and has now requested in writing the option of paying the sewer and water connection charges, applicable to the following described properties, in installments; and

Applicant: Copper Creek Lodge LLC (OWNER)
Service Address: 1114 Big Sky Blvd,
Kent, OH 44240

Parcel Number: 04-022-00-00-002-027

Property Deed Description: Situated in Brimfield Township, County of Portage, and State of Ohio: And known as being a 25.801 acre parcel of land, part of Plat 2015-46 Pleasant Lakes at Brimfield - Phase 4, Sublot 77, part of Original Lots 21, 22, 33 and 34, being part of as recorded in Instrument Numbers 201520346, 201520347 and 201520348 of the Portage County Recorder's office.

WHEREAS, this Board, on the basis of all relevant facts and circumstances, hereby determines that the granting of such request would be equitable pursuant to the following terms and conditions that are determined to be fair and appropriate; now therefore be it

RESOLVED, that this Board agrees to accept the request of the above named OWNER for installment payments of the sewer and water connection charges established pursuant to Resolution No. 12-1138, adopted December 18, 2012, with respect to the property described in this Resolution and is hereby approved subject to the following terms and conditions.

- I. The total amount of such connection charges to be financed is \$28,648.00.
- J. The connection charges shall be payable in 40 quarterly installments beginning with the first sanitary sewer and water billing after completion of this agreement, unless pursuant to Paragraph H of this section, the OWNER is delinquent twice in any calendar year on paying quarterly installments and carrying charge thereon, at which time the total unpaid balance of such connection charges shall be deemed an additional installment then due and owing in that quarter.
- K. A carrying charge shall be paid equal to 3.09% percent per annum (based on Ohio Water Development Authority for the month of November 2017) on the unpaid balance of the total connection charges due and owing computed from the date of the payment of the preceding quarterly installment.
- L. The quarterly installment and the carrying charges thereon shall be included as separate quarterly bills.
- M. In the event any installment or the carrying charge thereon are not paid within 21 days after the quarterly billing date, a penalty of ten (10) percent of the amount then due and owing shall be charged.
- N. The OWNER, prior to the issuance of the permit, may be required by the Board to give security, which may include the requirement of a surety Bond sufficient to assure the payment of all such installments.

- O. The OWNER or successors, in title to the property (SUCCESSOR), at their option may, at any time, make payment of the unpaid balance of the connection charges and carrying charges provided for herein, provided that if such prepayment option is elected, the carrying charges provided for herein shall be computed and paid only to the date of payment of the unpaid balance.
- P. In the event the OWNER or SUCCESSOR are delinquent twice in any calendar year on paying quarterly installments and the carrying charge thereon, the Board may by notice in writing to the OWNER or SUCCESSOR, declare the unpaid balance of the connection charges to be due and payable immediately as an additional installment then due and owing in that quarter and upon such declaration such installment shall become due and payable, provided that the OWNER or SUCCESSOR, may cure such default and acceleration of the additional installment by paying, within 15 days of such carrying charges thereon together with the penalty applicable thereto. Such written notice shall be given to the OWNER or successors, by registered or certified mail, postage prepaid at the address set forth in the following approval of terms and conditions. It shall be the obligation of the OWNER or SUCCESSOR to notify the Sanitary Engineer of any difference of address to which such notice shall be sent. In the event such default is not cured by such payment within the specified period, the installments which are delinquent, together with any unpaid carrying charges and penalty and the balance of the connection charges, all of which are due and payable by reason of such declaration, shall be certified by this Board to the County Auditor who shall place the same upon the real property tax list and duplicate against the property served by such connection and such charge shall be a lien on such property from the date the same are placed on the real property tax list and duplicate by the Auditor and shall be collected in the same manner as other taxes.

and be it further;

RESOLVED, the Sanitary Engineer acting on behalf of the Board, is hereby authorized and directed to certify to the County Auditor such information as will identify the parcel of property to be served by the connection to be paid in installments pursuant to this resolution, the total amount of the connection charges to be paid in installments, the amount of each installment and the total number of installments to be paid. The County Auditor shall record such information in the sewer and water improvement record provided for in Section 6117.33, Ohio Revised Code, for the Sewer District and maintain such record until the connection charges are paid in full; and be it further

RESOLVED, the Sanitary Engineer shall present a certified copy of this Resolution to the OWNER referred to herein. The OWNER shall execute thereon an endorsement that the terms and conditions set forth in the resolution are satisfactory to the OWNER and that the resolution and the terms and conditions thereof, constitute an

agreement between the OWNER and the County. Upon the execution by the OWNER of the approval of such terms and conditions, the OWNER can execute an affidavit pursuant to Section 5301.252, Ohio Revised Code, for recording pursuant to Section 317.08, Ohio Revised Code, with respect to the right of Portage County to acquire a lien against the above described property in the event of the failure of the OWNER or SUCCESSOR, to pay when due as provided herein. Such affidavit shall, among other things, identify the property to which such lien may attach and shall have attached to it a true and correct copy of this Resolution, including the approval of the terms and conditions by the OWNER and such County. Upon the receipt of the Resolution with such endorsement executed by the OWNER and the execution of such affidavit, the Sanitary Engineer is authorized to issue to the OWNER the permits provided for in Section 1402 and 1403 of Resolution No. 12-1138; and be it further

RESOLVED, that the Clerk of this Board is hereby directed to file a certified copy of this resolution with the Auditor of this County for recording pursuant to Section 319.61, Ohio Revised Code. In the event the Board declares the unpaid balance to be due and payable pursuant Paragraph H of this Resolution and the default is not cured, a certified copy of the Resolution providing for the acceleration of the unpaid balance shall so be certified to the County Auditor for recording pursuant to such section; and be it further

RESOLVED, Permits issued after this date shall be governed by the current rate resolution in effect at the time of purchase; and be it further

RESOLVED, it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board, and that all deliberations of this Board and of any of its committees 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 Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

RESOLUTION NO. 18-0234

-

RE: APPROVING A REQUEST FOR INSTALLMENT PAYMENTS OF CONNECTION CHARGES FOR CONNECTION TO THE SANITARY SEWERAGE SYSTEM AND THE WATER SYSTEM IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT AND ESTABLISHING THE TERMS AND CONDITIONS OF THE SAME.

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

WHEREAS, this Board by Resolution No. 12-1138, adopted December 18, 2012, has established connection charges for connection to the sanitary sewerage or water system in the Portage County Regional Sewer District and has provided therein that the applicant in order to purchase a permit for such connection may submit a written request to the Board requesting that such connection charges be paid in installments; and

WHEREAS, the following named applicant, being the (OWNER) of the property hereafter described applied for a sanitary sewer permit and water permit and has now requested in writing the option of paying the sewer and water connection charges, applicable to the following described properties, in installments; and

Applicant: Copper Creek Lodge LLC (OWNER)
Service Address: 1120 Boulder Lane,
Kent, OH 44240

Parcel Number: 04-022-00-00-002-027

Property Deed Description: Situated in Brimfield Township, County of Portage, and State of Ohio: And known as being a 25.801 acre parcel of land, part of Plat 2015-46 Pleasant Lakes at Brimfield - Phase 4, Sublot 77, part of Original Lots 21, 22, 33 and 34, being part of as recorded in Instrument Numbers 201520346, 201520347 and 201520348 of the Portage County Recorder's office.

WHEREAS, this Board, on the basis of all relevant facts and circumstances, hereby determines that the granting of such request would be equitable pursuant to the following terms and conditions that are determined to be fair and appropriate; now therefore be it

RESOLVED, that this Board agrees to accept the request of the above named OWNER for installment payments of the sewer and water connection charges established pursuant to Resolution No. 12-1138, adopted December 18, 2012, with respect to the property described in this Resolution and is hereby approved subject to the following terms and conditions.

Q. The total amount of such connection charges to be financed is \$28,648.00.

R. The connection charges shall be payable in 40 quarterly installments beginning with the first sanitary sewer and water billing after completion of this agreement, unless pursuant to Paragraph H of this section, the OWNER is delinquent twice in any calendar year on paying quarterly installments and carrying charge thereon, at which time the total unpaid balance of such

connection charges shall be deemed an additional installment then due and owing in that quarter.

- S. A carrying charge shall be paid equal to 3.09% percent per annum (based on Ohio Water Development Authority for the month of November 2017) on the unpaid balance of the total connection charges due and owing computed from the date of the payment of the preceding quarterly installment.
- T. The quarterly installment and the carrying charges thereon shall be included as separate quarterly bills.
- U. In the event any installment or the carrying charge thereon are not paid within 21 days after the quarterly billing date, a penalty of ten (10) percent of the amount then due and owing shall be charged.
- V. The OWNER, prior to the issuance of the permit, may be required by the Board to give security, which may include the requirement of a surety Bond sufficient to assure the payment of all such installments.
- W. The OWNER or successors, in title to the property (SUCCESSOR), at their option may, at any time, make payment of the unpaid balance of the connection charges and carrying charges provided for herein, provided that if such prepayment option is elected, the carrying charges provided for herein shall be computed and paid only to the date of payment of the unpaid balance.
- X. In the event the OWNER or SUCCESSOR are delinquent twice in any calendar year on paying quarterly installments and the carrying charge thereon, the Board may by notice in writing to the OWNER or SUCCESSOR, declare the unpaid balance of the connection charges to be due and payable immediately as an additional installment then due and owing in that quarter and upon such declaration such installment shall become due and payable, provided that the OWNER or SUCCESSOR, may cure such default and acceleration of the additional installment by paying, within 15 days of such carrying charges thereon together with the penalty applicable thereto. Such written notice shall be given to the OWNER or successors, by registered or certified mail, postage prepaid at the address set forth in the following approval of terms and conditions. It shall be the obligation of the OWNER or SUCCESSOR to notify the Sanitary Engineer of any difference of address to which such notice shall be sent. In the event such default is not cured by such payment within the specified period, the installments which are delinquent, together with any unpaid carrying charges and penalty and the balance of the connection charges, all of which are due and payable by reason of such declaration, shall be certified by this Board to the County Auditor who shall place the same upon the real property tax list and duplicate against the property served by such connection and such charge shall be a lien on such property from the date the same are placed on the real

property tax list and duplicate by the Auditor and shall be collected in the same manner as other taxes.

and be it further;

RESOLVED, the Sanitary Engineer acting on behalf of the Board, is hereby authorized and directed to certify to the County Auditor such information as will identify the parcel of property to be served by the connection to be paid in installments pursuant to this resolution, the total amount of the connection charges to be paid in installments, the amount of each installment and the total number of installments to be paid. The County Auditor shall record such information in the sewer and water improvement record provided for in Section 6117.33, Ohio Revised Code, for the Sewer District and maintain such record until the connection charges are paid in full; and be it further

RESOLVED, the Sanitary Engineer shall present a certified copy of this Resolution to the OWNER referred to herein. The OWNER shall execute thereon an endorsement that the terms and conditions set forth in the resolution are satisfactory to the OWNER and that the resolution and the terms and conditions thereof, constitute an agreement between the OWNER and the County. Upon the execution by the OWNER of the approval of such terms and conditions, the OWNER can execute an affidavit pursuant to Section 5301.252, Ohio Revised Code, for recording pursuant to Section 317.08, Ohio Revised Code, with respect to the right of Portage County to acquire a lien against the above described property in the event of the failure of the OWNER or SUCCESSOR, to pay when due as provided herein. Such affidavit shall, among other things, identify the property to which such lien may attach and shall have attached to it a true and correct copy of this Resolution, including the approval of the terms and conditions by the OWNER and such County. Upon the receipt of the Resolution with such endorsement executed by the OWNER and the execution of such affidavit, the Sanitary Engineer is authorized to issue to the OWNER the permits provided for in Section 1402 and 1403 of Resolution No. 12-1138; and be it further

RESOLVED, that the Clerk of this Board is hereby directed to file a certified copy of this resolution with the Auditor of this County for recording pursuant to Section 319.61, Ohio Revised Code. In the event the Board declares the unpaid balance to be due and payable pursuant Paragraph H of this Resolution and the default is not cured, a certified copy of the Resolution providing for the acceleration of the unpaid balance shall so be certified to the County Auditor for recording pursuant to such section; and be it further

RESOLVED, Permits issued after this date shall be governed by the current rate resolution in effect at the time of purchase; and be it further

RESOLVED, it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board, and that all deliberations of this Board and of any of its committees 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 Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

RESOLUTION NO. 18-0235

-

RE: APPROVING A REQUEST FOR INSTALLMENT PAYMENTS OF CONNECTION CHARGES FOR CONNECTION TO THE SANITARY SEWERAGE SYSTEM AND THE WATER SYSTEM IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT AND ESTABLISHING THE TERMS AND CONDITIONS OF THE SAME.

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

WHEREAS, this Board by Resolution No. 12-1138, adopted December 18, 2012, has established connection charges for connection to the sanitary sewerage or water system in the Portage County Regional Sewer District and has provided therein that the applicant in order to purchase a permit for such connection may submit a written request to the Board requesting that such connection charges be paid in installments; and

WHEREAS, the following named applicant, being the (OWNER) of the property hereafter described applied for a sanitary sewer permit and water permit and has now requested in writing the option of paying the sewer and water connection charges, applicable to the following described properties, in installments; and

Applicant: Copper Creek Lodge LLC (OWNER)
Service Address: 1122 Boulder Lane,
Kent, OH 44240

Parcel Number: 04-022-00-00-002-027

Property Deed Description: Situated in Brimfield Township, County of Portage, and State of Ohio: And known as being a 25.801 acre parcel of land, part of Plat 2015-46 Pleasant Lakes at Brimfield - Phase 4, Sublot 77, part of Original Lots 21, 22, 33 and 34, being part of as recorded in Instrument Numbers 201520346, 201520347 and 201520348 of the Portage County Recorder's office.

WHEREAS, this Board, on the basis of all relevant facts and circumstances, hereby determines that the granting of such request would be equitable pursuant to the following terms and conditions that are determined to be fair and appropriate; now therefore be it

RESOLVED, that this Board agrees to accept the request of the above named OWNER for installment payments of the sewer and water connection charges established pursuant to Resolution No. 12-1138, adopted December 18, 2012, with respect to the property described in this Resolution and is hereby approved subject to the following terms and conditions.

- Y. The total amount of such connection charges to be financed is \$28,648.00.
- Z. The connection charges shall be payable in 40 quarterly installments beginning with the first sanitary sewer and water billing after completion of this agreement, unless pursuant to Paragraph H of this section, the OWNER is delinquent twice in any calendar year on paying quarterly installments and carrying charge thereon, at which time the total unpaid balance of such connection charges shall be deemed an additional installment then due and owing in that quarter.
- AA. A carrying charge shall be paid equal to 3.09% percent per annum (based on Ohio Water Development Authority for the month of November 2017) on the unpaid balance of the total connection charges due and owing computed from the date of the payment of the preceding quarterly installment.
- BB. The quarterly installment and the carrying charges thereon shall be included as separate quarterly bills.
- CC. In the event any installment or the carrying charge thereon are not paid within 21 days after the quarterly billing date, a penalty of ten (10) percent of the amount then due and owing shall be charged.
- DD. The OWNER, prior to the issuance of the permit, may be required by the Board to give security, which may include the requirement of a surety Bond sufficient to assure the payment of all such installments.
- EE. The OWNER or successors, in title to the property (SUCCESSOR), at their option may, at any time, make payment of the unpaid balance of the connection charges and carrying charges provided for herein, provided that if such prepayment option is elected, the carrying charges provided for herein shall be computed and paid only to the date of payment of the unpaid balance.
- FF. In the event the OWNER or SUCCESSOR are delinquent twice in any calendar

year on paying quarterly installments and the carrying charge thereon, the Board may by notice in writing to the OWNER or SUCCESSOR, declare the unpaid balance of the connection charges to be due and payable immediately as an additional installment then due and owing in that quarter and upon such declaration such installment shall become due and payable, provided that the OWNER or SUCCESSOR, may cure such default and acceleration of the additional installment by paying, within 15 days of such carrying charges thereon together with the penalty applicable thereto. Such written notice shall be given to the OWNER or successors, by registered or certified mail, postage prepaid at the address set forth in the following approval of terms and conditions. It shall be the obligation of the OWNER or SUCCESSOR to notify the Sanitary Engineer of any difference of address to which such notice shall be sent. In the event such default is not cured by such payment within the specified period, the installments which are delinquent, together with any unpaid carrying charges and penalty and the balance of the connection charges, all of which are due and payable by reason of such declaration, shall be certified by this Board to the County Auditor who shall place the same upon the real property tax list and duplicate against the property served by such connection and such charge shall be a lien on such property from the date the same are placed on the real property tax list and duplicate by the Auditor and shall be collected in the same manner as other taxes.

and be it further;

RESOLVED, the Sanitary Engineer acting on behalf of the Board, is hereby authorized and directed to certify to the County Auditor such information as will identify the parcel of property to be served by the connection to be paid in installments pursuant to this resolution, the total amount of the connection charges to be paid in installments, the amount of each installment and the total number of installments to be paid. The County Auditor shall record such information in the sewer and water improvement record provided for in Section 6117.33, Ohio Revised Code, for the Sewer District and maintain such record until the connection charges are paid in full; and be it further

RESOLVED, the Sanitary Engineer shall present a certified copy of this Resolution to the OWNER referred to herein. The OWNER shall execute thereon an endorsement that the terms and conditions set forth in the resolution are satisfactory to the OWNER and that the resolution and the terms and conditions thereof, constitute an agreement between the OWNER and the County. Upon the execution by the OWNER of the approval of such terms and conditions, the OWNER can execute an affidavit pursuant to Section 5301.252, Ohio Revised Code, for recording pursuant to Section 317.08, Ohio Revised Code, with respect to the right of Portage County to acquire a lien against the above described property in the event of the failure of the OWNER or SUCCESSOR, to pay when due as provided herein. Such affidavit shall, among other things, identify the property to which such lien may attach and shall

have attached to it a true and correct copy of this Resolution, including the approval of the terms and conditions by the OWNER and such County. Upon the receipt of the Resolution with such endorsement executed by the OWNER and the execution of such affidavit, the Sanitary Engineer is authorized to issue to the OWNER the permits provided for in Section 1402 and 1403 of Resolution No. 12-1138; and be it further

RESOLVED, that the Clerk of this Board is hereby directed to file a certified copy of this resolution with the Auditor of this County for recording pursuant to Section 319.61, Ohio Revised Code. In the event the Board declares the unpaid balance to be due and payable pursuant Paragraph H of this Resolution and the default is not cured, a certified copy of the Resolution providing for the acceleration of the unpaid balance shall so be certified to the County Auditor for recording pursuant to such section; and be it further

RESOLVED, Permits issued after this date shall be governed by the current rate resolution in effect at the time of purchase; and be it further

RESOLVED, it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board, and that all deliberations of this Board and of any of its committees 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 Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

RESOLUTION NO. 18-0236

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**RE: GENERAL SEWER AGREEMENT FOR
SANITARY SEWER IMPROVEMENTS TO
RAISING CANE'S SEWER EXTENSION,
PORTAGE COUNTY WATER RESOURCES
DEPARTMENT PROJECT NO. FR-1 18-030-P.**

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

WHEREAS, Kent Real Estate Holdings, LLC (OWNER) will construct 215 linear feet of 8-inch sanitary sewer and 10 linear feet of 6-inch sanitary sewer and all necessary appurtenances to provide sanitary sewer service to (1) sub-lot and any future sub-lots, situated in the Township of Franklin, Original Lots 21 and 22, Portage County, Ohio; and

- WHEREAS,** after construction, the OWNER will convey the sanitary sewer improvements as a gift to Portage County to own, operate, and maintain; and
- WHEREAS,** the OWNER has prepared plans and specifications for the RAISING CANE'S SEWER EXTENSION (PROJECT), County Project Number FR-1 18-030-P, per the Portage County Water Resources Department (PCWR) standards and specifications; now therefore be it
- RESOLVED,** that this Board does hereby agree to enter into a General Sewer Agreement with the OWNER; and be it further
- RESOLVED,** the PROJECT will be constructed at the OWNER'S expense, for the sum of FIFTEEN THOUSAND TWO HUNDRED FIFTY DOLLARS and ZERO CENTS (\$15,250.00); and be it further
- RESOLVED,** this Board authorizes the OWNER to begin construction of the PROJECT to provide sanitary sewer service to (1) sub-lot and future sub-lots, situated in the Township of Franklin, Original Lots 21 and 22, Portage County, Ohio; and be it further
- RESOLVED,** that after construction, to the satisfaction of the Director of PCWR, the Board will accept the PROJECT as a gift to own, operate and maintain; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relation to the adoption of this resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Vicki Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Absent;

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JOURNAL ENTRY

March 29, 2018

Department of Budget & Financial Management

1. The Board of Commissioners authorized Commissioner Kline, President of the Board, to sign the Pre-Award Condition requirements for the OCJS Domestic Violence Intervention Grant [2017-WF-VA2-8222], as presented by Donya Buchanan, Portage County Family & Community Services. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.

2. The Board of Commissioners authorized Commissioner Kline, President of the Board, to sign the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for Domestic Violence Intervention Project, Grant No. 2016-WF-VA2-8222 for the period ending December 31, 2017, as presented by Donya Buchanan, Portage County Family & Community Services. Documents reviewed by the Department of Budget & Finance with no exceptions noted.
3. In accordance with Ohio Revised Code Section 3113.39, the Board of Commissioners acknowledged receipt of the 2017 Annual Report for Shelters for Victims of Domestic Violence, as presented by Donya Buchanan, Portage County Family & Community Services.

Commissioners

4. In accordance with Ohio Revised Code Section 325.07, the Board of Commissioners acknowledged receipt of the Monthly Record of Proceedings and Transactions for January 2018, as presented by the Portage County Sheriff's Department.

Human Resources

5. The Board of Commissioners signed the Personnel Requisition authorizing the five day internal posting of the full time permanent Chief Deputy Dog Warden, a new position, for the Portage County Dog Warden, as presented by Janet Kovick, Human Resources Director.
6. The Board of Commissioners signed the Personnel Action Form accepting the resignation of Heather Chiccarino, Social Service Worker 3, for Portage County Job & Family Services, effective March 23, 2018, as presented by Janet Kovick, Human Resources Director.
7. The Board of Commissioners signed the Personnel Requisition authorizing the three day internal posting of the full time permanent Social Service Worker 3, replacing Heather Chiccarino, for Portage County Job & Family Services with external posting if no internal appointment is made, as presented by Janet Kovick, Human Resources Director.
8. The Board of Commissioners signed the Personnel Action Form authorizing the promotion of Angela Thomas from Income Maintenance Aide 2 to Eligibility Specialist, replacing Lori Pyles, for Portage County Job & Family Services effective April 23, 2018, as presented by Janet Kovick, Human Resources Director.
9. The Board of Commissioners signed the Personnel Requisition authorizing the three day internal posting of the full time permanent Income Maintenance Aide 2, replacing Angela Thomas, for Portage County Job & Family Services with external posting if no internal appointment is made, as presented by Janet Kovick, Human Resources Director.
10. The Board of Commissioners signed the Personnel Action Form authorizing the promotion of Mary Richmond from Income Maintenance Aide 2 to Eligibility Specialist, replacing Betty Brown, for Portage County Job & Family Services effective April 23, 2018, as presented by Janet Kovick, Human Resources Director.

11. The Board of Commissioners signed the Personnel Requisition authorizing the three day internal posting of the full time permanent Income Maintenance Aide 2, replacing Mary Richmond, for Portage County Job & Family Services with external posting if no internal appointment is made, as presented by Janet Kovick, Human Resources Director.
12. The Board of Commissioners signed the Personnel Action Form authorizing the promotion of Christine Herra from Training Specialist - Temporary to JFS Supervisor, replacing Gennifer Woodworth, for Portage County Job & Family Services effective April 4, 2018, as presented by Janet Kovick, Human Resources Director.
13. The Board of Commissioners signed the Personnel Requisition authorizing the three day internal posting of the full time Temporary Training Specialist, replacing Christine Herra, for Portage County Job & Family Services with external posting if no internal appointment is made, as presented by Janet Kovick, Human Resources Director.
14. The Board of Commissioners signed the Personnel Action Form authorizing the full-time hire of Rosland Wilson-Wagne as an Eligibility Specialist for the Portage County Job & Family Services, as presented by Janet Kovick, Human Resources Director. Anticipated start date is April 23, 2018. The Board of Commissioners agreed that this hire is contingent upon the applicant passing the required pre-employment testing.
15. The Board of Commissioners signed the Personnel Action Form authorizing the part-time hire of Connie Suliot as a Health Assistant for the Portage/Columbiana County WIC as presented by Janet Kovick, Human Resources Director. Anticipated start date is April 9, 2018. The Board of Commissioners agreed that this hire is contingent upon the applicant passing the required pre-employment testing.

Internal Services

16. The Board of Commissioners adopted Portage County Juvenile/Probate Judge Berger's application to be used for appointment or re-appointment to the Portage County Board of Developmental Disabilities and will be posted on the Board of Commissioners' web page.
17. The Board of Commissioners authorized Job and Family Services (Children Services Division) to hold a bake sale on either Thursday, April 12, 2018 or Friday, April 13, 2018 from 11:00 AM-2:00 PM in the main lobby of the Portage County Administration Building, as requested by Director Kellijo Jeffries.

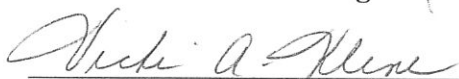
Motion To: Approve the Journal Entries for March 29, 2018

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

Motion To: Adjourn the Official Meeting of March 29, 2018 at 2:03 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.



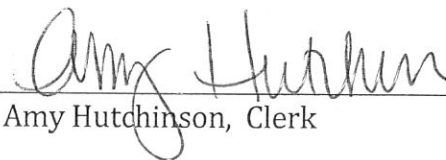
Vicki A. Kline, President



Sabrina Christian-Bennett, Vice President

-----ABSENT-----

Mike Kerrigan, Board Member



Amy Hutchinson, Clerk