

Portage County Board of Commissioners

Meeting Minutes

449 South Main Street
Ravenna, OH 44266

<http://www.co.portage.oh.us>

Amy Hutchinson, Clerk
330-297-3600

Thursday, March 14, 2019

9:05 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
Kathleen Clyde	Vice President	Present
Sabrina Christian-Bennett	Board Member	Absent

Also attending throughout the day Water Resources Department Director Gene Roberts, Deputy Director Laura Weber; Attorney David Garnier; Office of Homeland Security and Emergency Management Director Ryan Shackelford, Deputy Director Cody Brookover; Job and Family Services Director Kellijo Jeffries; Human Resources Department Director Janet Kovick and Record Courier Reporter Diane Smith

Recessed to Solid Waste Management District: 9:05 AM
Reconvened: 9:06 AM

9:07 AM In accordance with the Ohio Revised Code 121.22(G)(2), it was moved by Kathleen Clyde, seconded by Vicki A. Kline that the Board of Commissioners move into executive session to consider the purchase of property for public purposes. Also present: Water Resources Director Gene Roberts, Deputy Director Laura Roberts, Department of Budget & Financial Management Director Todd Bragg and Attorney David Garnier. Roll call vote: Kathleen Clyde, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Absent;

9:23 AM Upon conclusion of the above referenced discussion, it was moved by Kathleen Clyde, seconded by Vicki A. Kline that the Board of Commissioners move out of executive session. Roll call vote: Kathleen Clyde, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Absent;

After exiting executive session, the Board took no action.

Discussion

1. Shalersville Water Treatment Plant Well No. 3

During the last meeting with Water Resources, it was determined Shalersville Well No. 3 was no longer functioning properly and an emergency replacement was needed. A request for proposals was sent to six well drillers and denials were returned by four. In the timeframe of a month, material was given to another municipality that was drilling a well and the cost of materials and equipment increased, therefore effecting the original quote.

The original quote to replace the well was \$98,388 and it increased to \$111,078. The Board agreed to proceed with the well replacement by accepting the proposal provided by Ohio Drilling in the amount of \$111,078.00/Journal Entry. Director Roberts and Deputy Director Weber confirm final figures and the timeline to defend the Board's decision for the emergency.

COMMISSIONERS' MEETING

1. Discussion:

- a. Does Board of Commissioners wish to appoint, interview, BCI check Marilyn Sessions, Community Corrections Board?/The Board agreed to interview Ms. Sessions.
- b. February 14, 2019 correspondence from Bill Simon, Chair of the Public Defender Commission, recommending the appointment of David Sed to replace Mark Hanna on the Portage County Public Defender Commission. Does the Board need a resignation letter from Mr. Hanna?/The Board does not require a resignation letter from Mr. Hanna due to his circumstances, but agreed to hold this item.
- c. The Board of Commissioners received BCI check for Scott Flynn, appointment to the Portage County Law Library Resources Board./Information Only.
- d. Tuesday Discussion Items: Personnel Policy – Leave Donation.

COMMISSIONERS' CONSENT AGENDA

March 14, 2019

1. Approval of the March 7, 2019 regular meeting minutes.

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RESOLUTIONS

March 14, 2019

Budget & Financial Management:

1. Approve the Thursday, March 14, 2019 wire transfers for health benefits as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./19-0160
2. Approve the Thursday, March 14, 2019 Journal Vouchers, as presented by the County Auditor and reviewed by the Department of Budget & Financial Management. /19-0161
3. Approve the Tuesday, March 19, 2019 bills/ACH payments as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./19-0162
4. Approve the Tuesday, March 19, 2019 Journal Vouchers, as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./19-0163

5. Approve the Tuesday, March 19, 2019 Then & Now Certification, as presented by the County Auditor./19-0164

6. Closing of Fund 4241 Brady Lake Rd., and 4243 Newton Falls Rd./19-0165

Job and Family Services

7. Transfer from Fund 0001, General Fund to Fund 1410, Public Assistance Fund./19-0166

Homeland Security & Emergency Management

8. Appointment to the Portage County Emergency Management Agency (EMA) Advisory Committee./19-0167

Internal Services

9. Accept proposal of QCI, Inc. and enter into agreement for providing construction inspection/testing services for the Infirmary Road (CH164) resurfacing project, located in the Shalersville and Ravenna Townships, Portage County./19-0168

Motion: by Kathleen Clyde, seconded by Vicki A. Kline to approve the Consent Agenda for March 14, 2019

Roll call vote: Commissioner Clyde, Yea;
Commissioner Kline, Yea;
Commissioner Christian-Bennett, Absent;

RESOLUTION NO. 19-0160

This resolution was inadvertently omitted. This is for numbering purposes only.

**RESOLUTION NO. 19-0161 - RE: APPROVAL OF JOURNAL
VOUCHERS/ENTRIES.**

It was moved by Kathleen Clyde, 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:

03/14/19	420	\$ 38,540.31
03/14/19	428	1,666.67
Total		\$ 40,206.98

; 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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Absent;

RESOLUTION NO. 19-0162 - RE: BILLS APPROVED AND ACH CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Kathleen Clyde, 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 19, 2019 in the total payment amount of **\$672,575.68** 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 Wednesday, March 20, 2019, contingent upon the review of the Portage County Department of Budget and Financial Management, Department of Internal Services or other designee on March 19, 2019 in the total payment amount of **\$1,925.04 to Moneris** 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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Absent;

RESOLUTION NO. 19-0163 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Kathleen Clyde, 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:

03/19/19	585	\$ 56.00
03/19/19	586	4,844.82
03/19/19	587	910.24
03/19/19	589	1,746.69
Total		\$ 7,557.75

; 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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Absent;

**RESOLUTION NO. 19-0164 - RE: ACCEPTANCE OF THEN AND NOW
CERTIFICATIONS FOR PAYMENT.**

It was moved by Kathleen Clyde, 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 **\$348,781.84** as set forth in Exhibit "A" dated **March 19, 2019** 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, Absent; Kathleen Clyde, Yea;

**RESOLUTION NO. 19-0165 - RE: CLOSING OF FUND 4241 BRADY LAKE RD.,
AND 4243 NEWTON FALLS RD.**

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

- WHEREAS,** fiscal activity has ceased in Funds 4241 AND 4243, all payments have been made and the Treasurer's Cash Balance for each is \$0.00; now therefore be it

RESOLVED, that Funds 4241 Brady Lake Rd., and 4243 Newton Falls Rd., are hereby closed as recommended by the Director of Budget and Financial Management; and be it further

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

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

Roll Call Vote as Follows:

Vicki Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Absent;

RESOLUTION NO. 19-0166 - RE: TRANSFER FROM FUND 0001, GENERAL FUND TO FUND 1410, PUBLIC ASSISTANCE FUND

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

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

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

RESOLVED, that the following transfer of funds be made in the amount of \$31,662.07 for the month of March 2019 as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 0001, COUNTY GENERAL FUND

ORGCODE - 00100009

Debit Expense Account

Object: 910000 - Transfer Out

\$31,662.07

TO:

FUND 1410, PUBLIC ASSISTANCE FUND

ORGCODE - 14100512

Revenue Account

Object: 280000 - Transfer In

Project: NONE

\$31,662.07

; and be it further

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

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

Roll call vote as follows:

Vicki Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Absent;

RESOLUTION No. 19-0167 - RE: APPOINTMENT TO THE PORTAGE COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) ADVISORY COMMITTEE.

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

WHEREAS, the Portage County Emergency Management Agency Advisory Committee assists and provides direction to the Portage County Emergency Management Agency to reduce the loss of life and property and protects institutions from all hazards by leading and supporting Portage County in a comprehensive, risk-based emergency management program; and

WHEREAS, in accordance with Portage County Commissioners Resolution 89-122 creating the Portage County Emergency Management Agency the Board of Commissioners agreed that the Council will be comprised of the specified officials and private citizens appointed or required; and

WHEREAS, it has become necessary to replace members on the Portage County Emergency Management Agency Advisory Committee; and

WHEREAS, the Portage County Emergency Management Agency Advisory Committee by majority vote of members present at the March 6, 2019, meeting nominated the members indicated below for appointment; now, therefore, be it

RESOLVED, the following members are hereby appointed to serve out a term commencing immediately and expiring December 31, 2020:

Nominee

Representing

Kathleen Clyde (Non Voting)
Replacing Mike Kerrigan

Elected Official

John Garrity (Primary Voting)
Replacing Joel Mowrey

Mental Health

; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.00 of the Ohio Revised Code.

Roll call vote as follows:

Vicki Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Absent;

**RESOLUTION No. 19-0168 - RE: ACCEPT PROPOSAL OF QCI, INC. AND
ENTER INTO AGREEMENT FOR PROVIDING
CONSTRUCTION INSPECTION / TESTING
SERVICES FOR THE INFIRMARY ROAD (CH
164) RESURFACING PROJECT, LOCATED
IN SHALERSVILLE AND RAVENNA
TOWNSHIPS, PORTAGE COUNTY.**

It was moved by Kathleen Clyde, seconded by Vicki A. Kline that the following Resolution be adopted:

WHEREAS, the Portage County Engineer has determined that it will be necessary to acquire the services of a consultant to perform construction inspection/testing services for the **Infirmity Road (CH 164) Resurfacing Project**, located in Shalersville and Ravenna Townships, Portage County; and

WHEREAS, the Portage County Board of Commissioners, by Resolution No. 18-0853, authorized the Portage County Engineer to accept current statements of qualification from engineering consulting firms seeking to provide professional services during the years of 2019 and 2020; and

WHEREAS, the Portage County Engineer selected QCI, Inc. from the list of consultants who have a statement of qualification on file for 2019 and 2020, to submit a technical and fee proposal to provide construction inspection / testing services for the **Infirmity Road (CH 164) Resurfacing Project**, located in Shalersville and Ravenna Townships, Portage County; and

WHEREAS, the Portage County Engineer, upon review of the proposal from QCI, Inc., recommends that said proposal be accepted by the Board of Portage County Commissioners; now therefore be it

RESOLVED, that the Portage County Board of Commissioners does hereby accept the proposal of QCI, Inc. and authorizes the Portage County Engineer to enter into and execute an agreement for providing construction inspection / testing services for the **Infirmity Road (CH 164) Resurfacing Project**, located in Shalersville and Ravenna Townships, Portage County; and be it further

RESOLVED, that said professional services will be performed by QCI, Inc., 40 Tarbell Avenue, Bedford, Ohio 44146 at a not to exceed cost of \$38,153.00, and be it further

RESOLVED, that Portage County Board of Commissioners authorizes the Portage County Engineer to create a purchase order in the amount of \$38,153.00, 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 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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Absent;

Recessed: 9:40 AM

Reconvened: 9:57 AM

OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT

Present: Director Ryan Shackelford and Deputy Director Cody Brookover

1. Discussion:

- a. Continuity of Operations (COOP) (Ohio Revised Code 5502.24)
Deputy Director Brookover presented a fact sheet on Continuity of Government/Continuity of Operation in hopes of developing the process for the Commissioners' departments.

Continuity of Government (COG) is a coordinated effort within each branch of Government to ensure that essential functions continue to be performed during a catastrophic emergency. The fact sheet contains twenty-seven questions dealing with general preparedness and finance.

Director Brookover is requesting Board authorization for the Commissioners' Department Heads to participate in the continuity program and planning process

and to respond to all inquiries made by the Office of Homeland Security and Emergency Management. (Draft resolution included).

At the request of the Board, Director Shackelford will reach out to other similar sized Emergency Management agencies to ascertain whether they have a plan. Director Shackelford mentioned Ashland County has a continuity plan, but he will check and report back to the Board.

The Board agreed to read over the information and to consider the draft resolution during an upcoming Commissioners' meeting.

- b. Ohio Revised Code Section 5915.071 Amended and Re-Codified as Ohio Revised Code Section 5502.271

The Department has been working on a pre-disaster recovery plan and Portage County's Emergency Management is established under Ohio Revised Code Section 5502.271. In that regard, individual jurisdictions signed off on a Memorandum of Understanding (MOU) to be a part of the Countywide Emergency Management Agency to alleviate the need to hire their own Emergency Manager.

In 1989 and with the MOU, jurisdictions agreed to pay \$0.05 per capita fee to defray costs of the program; however, over the last thirty years the per capital fee was never collected, but the program continued without issue. When Director Shackelford investigated the rules, responsibilities and how they interact with local municipalities, he realized it was time to review the MOUs and the per capita fee.

Director Shackelford presents information the Prosecutor's Office prepared for Board review and further discussion.

- c. Staffing/Internship

The department has been very busy and a partnership with The University of Akron for an ongoing internship would be very beneficial to everyone involved. Director Shackelford suggests an intern for two years during a student's junior and senior year of college and to remain with the County until they graduate. The University of Akron was chosen over Kent State because Kent State does not offer an Emergency Management Program. Director Shackelford suggests the intern work approximately 24 hours per week, which they would receive college credit for. The Board suggests a one-year proposal and Director Shackelford agreed to work with Akron on a proposal that works for everyone and he will return with more information for further discussion with the Board.

- d. Station 30

Station 30 houses many emergency response assets that are not fully sustained. Director Shackelford presents a proposal for Station 30 and specialty team reorganization of fiscal and administrative oversight of the emergency response capabilities in the County. Many assets have been consolidated, but this proposal will assist with additional revenue, reorganize, and will provide fiscal and administrative oversight. Commissioner Kline noted the Board has discussed selling Station 30 and Director Shackelford noted before the County had Station 30, equipment was distributed to individual Fire

Departments. Director Shackelford also noted the building behind the Sheriff's Office is part of the Office of Homeland Security and Emergency Management, that previously held the mobile command center, so he would need to commandeer the building back from the Sheriff. Director Shackelford will allow time for the Board to review the document and he will bring it back for further discussion.

e. 9-1-1 Coordinator

Sheriff Doak would like to return the position of 9-1-1 Coordinator back to the Office of Homeland Security and Emergency Management. Director Shackelford is working on a proposal and should have it ready within the next two weeks.

f. Commissioners' Personnel Policy

Director Shackelford is working with Director Kovick, to make changes to the Commissioners' Personnel policy to reflect emergency plans such as weather closures and responding to the Emergency Operations Center during a disaster.

Recessed: 10:25 AM

Reconvened: 10:27 AM

JOB & FAMILY SERVICES

Present: Director Kellijo Jeffries and Human Resources Director Janet Kovick

10:28 AM In accordance with the Ohio Revised Code 121.22(G)(1), it was moved by Kathleen Clyde, seconded by Vicki A. Kline that the Board of Commissioners move into executive session to consider the employment of a public employee. Also present: Human Resources Department Director Janet Kovick and Job and Family Services Director Kellijo Jeffries. Roll call vote: Kathleen Clyde, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Absent;

10:56 AM Upon conclusion of the above referenced discussion, it was moved by Kathleen Clyde, seconded by Vicki A. Kline that the Board of Commissioners move out of executive session. Roll call vote: Kathleen Clyde, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Absent;

After exiting executive session, the Board took no action.

Recessed: 10:56 AM

Reconvened: 11:02 AM

PUBLIC COMMENT

Present: Mark Smith

Mr. Smith met with the Board to voice his concerns about a State Trooper who he felt was abusing his former girlfriend during a traffic stop. After watching the Discovery, Mr. Smith filed a complaint against the State Trooper and a Warrant was then issued to the girlfriend for falsifying charges against a State Trooper. Mr. Smith stated he filed the complaint, not the girlfriend. The Board informed Mr. Smith it has no jurisdiction over the Courts, the Prosecutor or the State Highway Patrol and suggested he speak with the Public Defender's Office, the American Civil Liberties Union (ACLU), and the Prosecutor's Office.

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JOURNAL ENTRY

March 14, 2019

Commissioners

1. The Board of Commissioners acknowledged receipt of the 2018 Annual Report, as presented by the Portage County Municipal Court Presiding and Administrative Mark K. Fankhauser.
2. In accordance with Ohio Revised Code Section 311.20, the Board of Commissioners acknowledged receipt of the Portage County Sheriff's Monthly Jail Reports for expenditures and food costs for prisoners for February 2019.
3. The Board of Commissioners acknowledged receipt of the Portage County Investment Portfolio Report for February 2019 as presented by the Portage County Treasurer.
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 February 2019, as presented by the Portage County Sheriff's Department.
5. In accordance with Ohio Revised Code Section 325.07, the Board of Commissioners acknowledged receipt of the Monthly Transporting Report for January and February 2019, as presented by the Portage County Sheriff's Department.

Homeland Security & Emergency Management

6. The Board of Commissioners authorized reimbursement to Homeland Security & Emergency Management Director Shackelford to purchase steel toed boots in the amount of \$123.04 to conduct the facility visit and hazardous waste analysis of Omnova Solutions in Mogadore.

Human Resources

7. The Board of Commissioners signed the Personnel Action Form authorizing a wage increase for Kaylyn Kane, PCSA Supervisor for Portage County Job & Family Services due to completing one year of service, effective March 19, 2019, presented by Janet Kovick, Human Resources Director.

Water Resources

8. The Board of Commissioners authorized the Portage County Water Resources Department to proceed with the Shalersville Water Treatment Plant Emergency Well No. 3 replacement accepting the proposal provided by Ohio Drilling in the amount of \$111,078.00 as presented by Water Resources Director Gene Roberts.

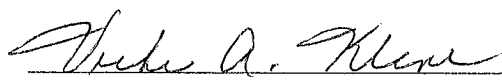
Motion: by Kathleen Clyde, seconded by Vicki A. Kline to approve the Journal Entries for March 14, 2019

Roll call vote: Commissioner Clyde, Yea;
Commissioner Kline, Yea;
Commissioner Christian-Bennett, Absent;

Motion: by Kathleen Clyde, seconded by Vicki A. Kline to adjourn the Official Meeting of March 14, 2019 at 11:17 AM

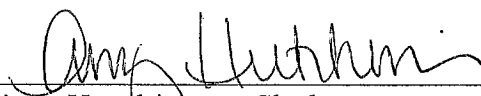
Roll call vote: Commissioner Clyde, Yea;
Commissioner Kline, Yea;
Commissioner Christian-Bennett, Absent;

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


Kathleen Clyde, Vice President

ABSENT
Sabrina Christian-Bennett, Board Member


Amy Hutchinson, Clerk