

Portage County Board of Commissioners
Meeting Minutes

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

Amy Hutchinson, Clerk
330-297-3600

Thursday, May 16, 2019

9:00 AM

Commissioners' Board Room

The Commissioners' meeting minutes are summarized; Audio recordings and backup material are available. Please contact the Commissioners' Office for specific details.

The Portage County Board of Commissioners' meeting came to order with the following members present:

Attendee Name	Title	Status
Vicki A. Kline	President	Present
Kathleen Clyde	Vice President	Present
Sabrina Christian-Bennett	Board Member	Present

Also attending throughout the day Brian Ames, Deerfield Township Trustee Ed Dean, Attorney Chris Meduri, Gina Brown, Chris Morris, Diane Cotton, Portage County Developmental Disabilities, Department of Budget and Financial Management Director Todd Bragg, and Record Courier Reporter Diane Smith

Recessed to Solid Waste Management District: 9:01 AM
Reconvened: 9:05 AM

Commissioner Clyde would like Resolution No. 20 pulled from the Consent Agenda noting the applicant is an employee of one of the District Libraries and she would like confirmation whether this would be a conflict of interest.

Motion by Kathleen Clyde to pull Resolution No. 20 from the Consent Agenda.

RESOLUTION

May 16, 2019

20. Board of Commissioners appointment to the Portage County District Library Board of Trustees./ **PULLED FROM THE CONSENT AGENDA**

* * * * *

Commissioner Clyde pointed out Resolution No. 19 is a Resolution thanking Governor DeWine and the Ohio House of Representatives for the passage of the Indigent Defense funding. Governor DeWine has increased reimbursement to 100%, which could mean over \$1 million dollars in additional State funds for the General Fund. The resolution also encourages the Ohio Senate to continue this support in the State Budget Bill.

TREASURER'S OFFICE

Present: Brad Cromes

1. County Credit Card Payment Processing

Treasurer Cromes has been having conversations with the Board about exploring the process for everyone in the County to have the option to take payment for amounts owed to the County via credit, debit card and other electronic devices.

Treasurer Cromes presents a resolution in conjunction with the Prosecutor's Office, authorizing the acceptance of payments by financial transaction devices for expenses owed to the County.

Commissioner Christian-Bennett asked about the second RESOLVED from the bottom of the Resolution, charging an additional surcharge or convenience fee on top of what service charge the merchant services charges. Treasurer Cromes explained that provision is listed in the Resolution in accordance with the Prosecutor's Office because some of the AG Opinions say any surcharge that is charged (by the County or Processor) is a charge by the County. The 3% would be the ceiling people would be charged.

Any department that has an existing capacity under a pre-existing resolution, this will not supersede it.

After some discussion, it was decided the Resolution would include the word **total** in the second to last RESOLVED, after '*not to exceed three percent (3%)*' to read in its entirety as follows:

RESOLVED, *the entity facilitating the transaction, or the County office authorizing it, may charge a surcharge or convenience fee for the use of financial transaction devices not to exceed three percent (3%) **total**; and be it further*

This will allow for a facility transaction fee as well as a County office to add a fee. Director Bragg asked if it does exceed 3% would the County be responsible for payment and Treasurer Cromes doesn't believe it would because it's a contractual negotiation, but he will investigate.

Commissioner Clyde asked about other cost savings associated with offering credit cards and Treasurer Cromes responded the largest cost savings would be the capacity to do electronic billing. Commissioner Clyde also asked if within that cost savings, would picking up the fee balance out and Treasurer Cromes noted it could at some point, but he believes it would take a while to get there. Commissioner Clyde believes it's something to consider.

Commissioner Christian-Bennett asked if there's an option to pay over the phone and he indicated there would be an option and she also wondered if there would be a fee and Treasurer Cromes noted the fee would be the same across all payment streams.

Director Bragg noted the last RESOLVED states if the County is paying the fee, we must provide notice and Treasurer Cromes explained that is true of anyone who is charging a fee per the Ohio Revised Code. Director Bragg clarified in the third from the bottom RESOLVED, it states the payor shall pay all fees and service charges...unless specifically informed otherwise. Attorney Manayan would need to be consulted about the question.

Ms. Tittle asked if there are specific limitations on credit cards the County will take and Treasurer Cromes noted there isn't one and he is anticipating making it as broad as possible in the Request for Proposal.

Mr. Ames asked if the County would know what the merchant is charging on a transaction to which Treasurer Cromes responded yes because it shows up in the reporting and that is a mechanism by which the County can ensure they are honoring their agreement.

MOTION TO: Authorize the acceptance of payments by Financial Transaction Devices for County expenses owed to Portage County/19-0341

RESULT:	ADOPTED
MOVED:	Kathleen Clyde
SECONDED:	Sabrina Christian-Bennett
AYES:	Kathleen Clyde, Sabrina Christian-Bennett, Vicki A. Kline

2. Donations in support of the Financial Wellness Fair to the Portage County Treasurer.

Treasurer Cromes noted this is the 3rd Financial Wellness Fair of the year schedule for November. This time, he is soliciting assistance from entities who have been involved in the fair in the past. Treasurer Cromes has created a committee who suggested a budget be prepared for public awareness marketing for the event. He has spoken with the Prosecutor's Office and with Auditor's Office about that mechanism for doing that and the Auditor's Office was adamant they could do this in the same stream as Job and Family Services. The monetary donations would not exceed \$3,000. This resolution creates the mechanism by which the Auditor is authorized to create a code to pay the donations into. Commissioner Christian-Bennett noted this is a little overkill because normally Treasurer Cromes would bring a resolution to the Board which states the donor's name, address, and the amount of the donation. She also feels the resolution is not necessarily needed, but Treasurer Cromes explained the Prosecutor's Office requests the resolution to put aside any potential appearance of impropriety because the office does business with some of the banks with CD's, etc. Attorney Meduri noted this is an additional safeguard for the Treasurer.

MOTION TO: Accept donations in support of the Portage County Financial Wellness Fair to the Portage County Treasurer/19-0342

RESULT:	ADOPTED
MOVED:	Kathleen Clyde
SECONDED:	Sabrina Christian-Bennett
AYES:	Kathleen Clyde, Sabrina Christian-Bennett, Vicki A. Kline

WATER RESOURCES

Present: Laura Weber

1. Shalersville Water Treatment Plant Sand Bed #3 – Purchase Order Requested

During design of the Shalersville Water Treatment Plant Sand Bed Improvements, (Project SH-W, 19-060), Water Resources discovered three existing sand beds were in critical need of cleaning to sustain operations at the plant. The improvements to sand bed #3 are needed as soon as possible to allow the remaining two sand beds to be drained of standing water and further evaluated for necessary improvements.

Water Resources sought proposals from four qualified contractors; Lockhart Construction, Stanley Miller Construction, Kenmore Construction, and H. Luli Construction. Two cost and performance proposals were received, and Deputy Director Weber requests Board approval to move forward with a Purchase Order to Stanley Miller Construction Company in the amount of \$ 49,606.00 to construct the improvements.

The Board agreed to move forward with the request. No Journal Entry necessary as it will come through a Purchase Order.

2. Vehicle Purchase

The Water Resources Department Technology Division requests authorization to purchase one (1) Transit Van, two (2) SUV's and seven (7) Trucks through the State Cooperative Purchasing Program of Ohio Department of Administrative Services.

All vehicles will be purchased off the State Cooperative Purchasing Program, unless a local dealer can match or beat the State's price.

According to the current State Cooperative Purchasing Contract, the total cost of these vehicles, including delivery charges is \$412,864.80. This amount is supported in the 2019 Budget.

Director Townend asked if all vehicles will be going through the Enterprise system and noted she was unsure if that was ever decided by the Board whether to lease or let some departments purchase vehicles. Commissioner Kline remembered the Board said it would allow those departments who wanted to purchase could and Commissioner Christian-Bennett noted it is determined on a case by case basis. Director Bragg noted it will not affect the actual agreement in place, but the more volume you do, the better business you get. Director Bragg asked at what level is the Board allowing the decision to purchase or lease to the users vs. the Board of Commissioners.

Commissioner Clyde pointed out the Board allocated during the budget process vehicle purchase money and was the decision made at that time and Director Bragg responded some of it, but the Enterprise contract happened in November and budgets were already established for the Enterprise funds, but Water Resources Department has a \$6 million-dollar Capital budget from which the vehicles are a piece.

Commissioner Christian-Bennett noted Water Resources Department have their own mechanics, but if they purchase their own vehicles outside of Enterprise's lease, they still can contract for the maintenance with them. Director Bragg indicated these are County vehicles and Enterprise provides a service for the County, and the more we buy, the less leverage we have on the leases.

Director Townend explained the vehicles Water Resources Department wants are vehicles that can be bought through the lease process and Deputy Director Weber explained the Water Resources Department is looking for the best deal and didn't want to lease as the vehicles are kept for long periods of time and augmented for their specialty equipment.

Director Bragg reiterated the fact that whether the County leases or purchases, it can use the Enterprise maintenance system, or a department can go to its own shop and pay individually.

Commissioner Clyde suggests a meeting between the Water Resources Department, Director Townend and Director Bragg, to discuss the Enterprise program and lease costs with the add ons vs. outright purchase. Deputy Director Weber will bring back additional information before the resolution comes back to the Board.

INTERNAL SERVICES

Present: JoAnn Townend

Discussion:

1. Clemans-Nelson Retainer Contract

This was an original retainer to assist the Human Resources Department with questions that is due to expire on May 31, 2019. Commissioner Kline noted the Human Resources Department is able to handle the re-factoring and Commissioner Christian-Bennett noted she is not inclined to extend the contract and the Board agreed.

2. Labor Attorney Contract – Mr. Wilkins

The agreement stated Mr. Wilkins' monthly stipend is \$250.00/hour, but a cap was never established. Director Townend also asked if Mr. Wilkins has a specific contact person at Portage County who would also be tracking his hours. Commissioner Christian-Bennet explained Director Kovick will be the contact person for County departments to go through and someone needs to share that information with Mr. Wilkins.

Director Townend suggests the Board start with a yearly cap of \$25,000 and Commissioner Clyde asked Director Townend to check with Director Kovick as to where we are with bargaining contracts.

3. Regional Planning Commission USDA Parking Spaces (2)

A USDA representative is moving into the Administration Building and they provide their employee a vehicle which is parked in the Regional Planning Commission lot, but the vehicle has received some damage. Director Townend noted the representative can be assigned a parking spot in the lot, but the County should have a Memorandum of Understanding (MOU) until the lease is drawn up with USDA. Commissioner Christian-Bennett noted other vehicles have been damaged in County lots so there is no guarantee, and other tenants have mentioned to her they would like additional parking spaces. The USDA representative has talked to the City about providing space in the Ravenna Police parking lot or the representative was going to ask if she could take the vehicle home. Commissioner Clyde suggested if the City parking doesn't transpire, the Board would consider a MOU.

4. WIC Rental Agreement

WIC Director Cooper asked if the Board would consider renting space in the Administration Building and in Columbiana County to future WIC and what would be included in leases. In Columbiana County, the Portage County Maintenance crew will

go down for air conditioning and heating issues, but small items are contracted out with local contractor. In the Administration Building, utilities cannot be separated, but the County would offer cleaning, utilities, maintenance and trash. The Board is in agreement and Director Townend will advise.

5. University Hospital (UH) Drug Testing

The County contracts with UH for Drug testing for the Solid Waste CDL drivers. Director Townend is having difficulty getting contracts because of the way their attorneys are interpreting them. Recently, an agreement was sent to Human Resources Department and Ms. Morgan signed the document, which allowed the drug testing to be done and access to the results. Director Townend explained the Board needs to go back to the one originally signed by Ms. Morgan and authorize her to get the results and resign the document. The same process is being done for Water Resource.

6. Motor Pool inventory

Motor Pool inventory should start next week with a bonded and insured company, so the Board doesn't feel the need for security. If a County department would happen to stop by asking for any of the inventory, they shouldn't let them in. A full report should be coming next week.

7. Board of Elections Improvements

At the end of last year, the Board of Elections presented information they would like to have done in their offices as follows:

a. Electrical upgrade	\$47,956.00
b. HVAC upgrade	\$10,928.00
c. Roof replacement	\$15,508.00
Total	\$74,392.00

d. Electrical improvements completed by the Maintenance Department \$726.82

Quotes have been received for the above items a-c. Item d. has been completed by the internal Maintenance Department. Commissioner Kline noted these requests are needed by the department and should move forward. Director Townend will review the listing again to ensure what items have been completed and will remove the items that have been addressed and she will send a revised listing to the Board. The Board agreed to move forward with the request and they will be processed through a Purchase Order.

10:31 AM In accordance with the Ohio Rev. Code 121.22(G)(6), it was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the Board of Commissioners move into executive session to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office. Also present: Internal Services Director JoAnn Townend. Roll call vote: Sabrina Christian-Bennett, Yea; Kathleen Clyde, Yea; Vicki A. Kline, Yea;

10:44 AM Commissioner Clyde left the meeting.

10:45 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; Kathleen Clyde, Absent;

After exiting executive session, the Board took no action.

Recessed: 10:48 AM

Reconvened: 10:55 AM

INFORMATION TECHNOLOGY

Present: Director Lloyd Alger; County Auditor Janet Esposito; Director Faith Lyon and Deputy Director Terrie Nielsen, Board of Elections; Department of Budget & Financial Management Director Todd Bragg

Discussion:

1. Funding for Server System

The County's system was purchased in 2014 and was installed in 2015. It's not end of life yet, but it is running out of storage space because departments have been added that weren't anticipated (ie. Water Resources Department, Regional Planning Commission, Park District and Health District). The system is 2 years away from its natural end of life, so it's not unusual to run out of space early. Currently, the system is running at 75% capacity. There are other agencies that haven't been added on to the system yet such as GIS and Board of Elections, which have their own servers that need to be added on to the current environment but haven't been able to do so yet.

Commissioner Christian-Bennett asked about cloud storage and moving towards 365 helps because it allows unlimited storage in the cloud, but moving to cloud storage for the entire environment requests a much faster and stronger internet connection than we currently have at all building which is too expensive at this time. The County has begun to move to the cloud for Water Resources Department, but it doesn't make sense for every department. For localized storage, it does not make sense because of the payment every year and the slowness of connection will drag down all of the abilities.

Director Alger has a quote \$100,646.34 from DELL EMC, which is prepared to beat state pricing.

Last year, the Board of Elections put together a purchase order to contribute towards this system for \$41,335.00, but the purchase order was made out to a vendor that cannot sell the County the system. To utilize the funding, a transfer of the full amount of \$100,646.34 out of Commissioners' Other to one of our Departments and in return, they would close their purchase order for \$41,335.00 to help defray some of the costs.

Commissioner Christian-Bennett remembered the Board allocated and did chargebacks to departments who were on the servers and she would like a breakdown of usage by departments to ensure we have charged enough for the servers and there are people missing from the original list that need to be charged for the usage going

forward. Director Alger will provide the Board a listing of users, but noted they are on a time crunch as the Board of Elections locks down their system before September 1, 2019 through mid-December 2019 and will be locked down again for the Presidential primary.

The life expectancy of the new server was discussed.

Commissioner Kline agreed to move forward with the \$100,000 due to the timing and Director Bragg will prepare a budget amendment for next week.

2. Hire New Full Time Field Technician

Hire at entry level as compared to the CMS Study. The need to hire asap because open tickets, increased security needs trying to prevent cyber attacks. Goal is to help with the ticket help desk. Looking into alternatives for outside assistance – example a Vendor Board of Elections is \$120.00 per hour. End result is to provide the most cost effective measure for the County.

Mr. Brian Ames filed another action against the Board of Commissioners and the Solid Waste Management District which includes injunctions for 90 counts. Commissioner Christian-Bennett addressed Mr. Ames offering him an opportunity to meet with the Commissioners and Chris Meduri, Assistant Prosecutor during a meeting to discuss his concerns. We could discuss ways to fix the situations before they are brought to the lawsuit stage. Mr. Ames would be willing to talk with the Commissioners. Mr. Meduri thinks the discussion would not be productive since he is suing for 90 counts.

COMMISSIONERS' CONSENT AGENDA

May 16, 2019

1. Approval of the May 9, 2019 regular meeting minutes.

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RESOLUTIONS

May 16, 2019

Budget & Financial Management:

1. Approve the Thursday, May 16, 2019 Journal Vouchers, as presented by the County Auditor and reviewed by the Department of Budget & Financial Management. /19-0321
2. Approve the Tuesday, May 21, 2019 bills/ACH payments as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./19-0322
3. Approve the Tuesday, May 21, 2019 Journal Vouchers, as presented by the County Auditor and reviewed by the Department of Budget & Financial Management./19-0323
4. Approve the Tuesday, May 21, 2019 Then & Now Certification, as presented by the County Auditor./19-0324
5. Transfer from fund 0001, General Fund to Fund 1102 M Patrol./19-0325

6. Amendment to the Non-General Fund 2019 Annual Appropriation Resolution No. 18-0923, adopted December 13, 2018./19-0326
7. Authorize the grant agreement and funding application for the Ohio Department of Youth Services Grant (Reclaim Ohio) on behalf of the Portage County Juvenile Court./19-0327

Job and Family Services

8. Transfer from Fund 1414, Child Support Administration, to Fund 1410 Public Assistance Fund (\$21,735.86)./19-0328
9. Transfer from Fund 1415, Child Welfare Special Levy Fund to Fund 1410 Public Assistance Fund (\$80,000.00)./19-0329
10. Transfer from Fund 1413, WIA Fund to Fund 1410 Public Assistance Fund./19-0330

Internal Services

11. Enter into a memorandum of understanding between the Portage County Board of Commissioners and Lakeside Sand and Gravel for services at the Training Facility on Coit Road./19-0331
12. Authorize execution of an agreement between the Portage County Board of Commissioners and the Portage County Soil & Water Conservation District for the purpose of cooperation of coordination as it relates to the execution of responsibilities of the Portage County Storm Water District./19-0332
13. Enter into an amendment no. 5 between the Portage County Board of Commissioners on behalf of the Portage County Department of Job & Family Services and the Portage County Sheriff./19-0333
14. Enter into license agreement between the Portage County Commissioners and OPOTA Richfield./19-0334
15. Enter into license agreement between the Portage County Commissioners and Oakwood Village Police./19-0335
16. Enter into license agreement between the Portage County Commissioners and Northfield Village Police Department./19-0336
17. Enter into license agreement between the Portage County Commissioners and Springfield Township Police Department./19-0337

Water Resources

18. General sewer & water agreement for sanitary sewer improvements to reserve of Tallmadge Sanitary Sewer, and the existing county owned Just Cricket Pump Station, Portage County Water Resources Department Project No. BR-2 18-150-P./19-0338

Commissioners

19. Resolution of the Board of County Commissioners of Portage County for the purpose of thanking the governor and the Ohio House of Representatives for their support of state indigent defense reimbursement and calling on the Ohio Senate to continue this support in the state budget bill./19-0339
20. Board of Commissioners appointment to the Portage County District Library Board of Trustees. ***/PULLED FROM THE CONSENT AGENDA.***

Motion To: Approve the Consent Agenda for May 16, 2019

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

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**RESOLUTION NO. 19-0321 - 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:

05/16/19	542	\$ 2,244.29
05/16/19	543	8,309.34
05/16/19	547	20.00
Total		\$ 10,573.63

; 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, Absent; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0322 - RE: BILLS 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 May 21, 2019 in the total payment amount of **\$691,844.77 for Funds 0001-8299** as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

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

Roll call vote as follows:

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

RESOLUTION NO. 19-0323 - 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:

05/21/19	680	\$ 63,519.43
05/21/19	681	25,456.39
05/21/19	682	525.20
05/21/19	728	159.95
05/21/19	734	19,881.07
Total		\$ 109,542.04

; 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, Absent; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0324 - 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 **\$105,852.61** as set forth in Exhibit "A" dated **May 21, 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, Yea; Kathleen Clyde, Absent;

RESOLUTION NO. 19-0325 - RE: TRANSFER FROM FUND 0001, GENERAL FUND TO FUND 1102, M PATROL

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

WHEREAS, the current Marine Patrol grant requires a local match in the amount of \$7,330.00; now therefore be it;

RESOLVED, that the following transfer of funds be made:

Debit: 00100009 910000	\$7,330.00
Credit: 11027002 280000 9A000	\$7,330.00

;and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the 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, Absent; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0326

**RE: AMENDMENT TO THE NON GENERAL FUND 2019 ANNUAL APPROPRIATION
RESOLUTION NO 18-0923 ADOPTED DECEMBER 13, 2018**

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: 1001 Certificate Of Title Administr		
500 Clerk of Courts		
10017 Certificate Of Title Admini OE	-	357,000
10019 Certificate of Title Admin ME	357,000	-
MEMO TOTAL	<u>\$ 357,000</u>	<u>\$ 357,000</u>

Note:

Fund: 1267 CDBG Critical Infrastructure		
081 Community Development		
12674 Critical Infrastructure CS	495,300	-
MEMO TOTAL	<u>\$ 495,300</u>	<u>\$ -</u>

Note: Set appropriations

Fund: 3012 GO Bonds 2001 Riddle Block		
001 Commissioners		
30128 GO Bonds 2001 Riddle Block DS	1,400	-
MEMO TOTAL	<u>\$ 1,400</u>	<u>\$ -</u>

Note:

Fund: 3013 GO Bonds 2001		
001 Commissioners		
30138 GO Bonds 2001 DS	3,040	-
MEMO TOTAL	<u>\$ 3,040</u>	<u>\$ -</u>

Note:

		<i>Increase</i>	<i>Decrease</i>
Fund: 3016	GO Bond 2010		
001	Commissioners		
30168	GO Bond 2010 DE	2,600	-
	MEMO TOTAL	<u>\$ 2,600</u>	<u>\$ -</u>

Note:

Fund: 7215	WC Retro Rating Plan 2006		
012	Central Purchasing Services		
72159	WC Retro Rating Plan 2006 ME	175,859	-
	MEMO TOTAL	<u>\$ 175,859</u>	<u>\$ -</u>

Note:

Fund: 8200	McIntosh Flag Bequest (Will)		
100	Auditor		
82005	McIntosh MS	275	-
	MEMO TOTAL	<u>\$ 275</u>	<u>\$ -</u>

Note: Flag purchase

TOTAL MEMO BALANCE FOR ALL FUNDS	<u>\$ 1,035,474</u>	<u>\$ 357,000</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 Kline, Yea; Kathleen Clyde, Absent; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0327 - RE: AUTHORIZE THE GRANT AGREEMENT AND FUNDING APPLICATION FOR THE OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT (RECLAIM OHIO) ON BEHALF OF THE PORTAGE COUNTY JUVENILE COURT.

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

WHEREAS, this program has been established in Portage County to provide services such as:

- To provide training for staff who need to be aware of the issues facing youth and how those issues impact behavior
- To provide highly structured supervision to youthful at the greatest risk of incarceration at a state facility
- To provide structure supervision to youthful offenders and prevent the youth from progressing within the Juvenile Justice System, improving community safety
- To provide an alternate to detention utilizing an electronic monitoring system
- To provide on-site urine screens to assist in determining drug use among court-involved youth
- To provide juvenile traffic offenders an educational safety program
- To provide community service and restitution investigations, and

- WHEREAS, FY 2020 **Tentative Base Allocation** (YSG/510) for Portage County is **\$222,543.00** and FY 2020 **Tentative Variable Allocation** (Reclaim/401) is **\$391,121.72** for an **Allocation Subtotal** of **\$613,664.72** with no local match and
- WHEREAS, the tentative Subsidy Grant Carryover (YSG + Reclaim) is **\$85,000.00**, making the **Total Available FY 2020 Program Funds** to be **\$716,907.64**;
- WHEREAS, that the **Total Estimated FY 2020 Expenditures** and the Portage County Juvenile Court application is **\$606,668.76**, and
- WHEREAS, leaving the **Total Unallocated Funds** to be **\$110,238.88**, making it possible to make amendments to the Grant if need be; and
- RESOLVED, that the Board of Commissioners does hereby support this program and authorizes the Juvenile Court Grant Agreement and Funding Application to the Ohio Department of Youth Services for the **FY 2020 Tentative Base Allocation (YSG/510)** for Portage County is **\$222,543.00** and **FY 2020 Tentative Variable Allocation** (Reclaim/401) up to **\$391,121.72** for an **Allocation Subtotal** of **\$613,664.72** with no local match, and be it further
- RESOLVED, the **Tentative Carryover Subtotal** is **\$85,000.00**, making the **Total Available FY 2020 Program Funds** to be **\$716,907.64**;
- RESOLVED, that the **Total Estimated FY 2020 Expenditures** to the grant application is **\$606,668.76** and thereby leaving the **Total Unallocated Funds** to be **\$110,238.88**, and be it further
- RESOLVED, that the Board of Commissioners authorizes the President of the Board of Commissioners **Vicki A. Kline**, or his/her designee, to sign the Grant Agreement and Funding Application for the FY 2020 Subsidy Grant for Reclaim Ohio grant; and be it further
- RESOLVED, that the State of Ohio, Department of Youth Services will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2019 and ending June 30, 2021 subject to the terms and conditions of the agreement; and be it further
- RESOLVED, that a certified copy of this resolution be filed with the County Auditor, Department of Budget and Financial Management, and Juvenile Court; and be it further
- RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in

meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

RESOLUTION NO. 19-0328 - RE: TRANSFER FROM FUND 1414, CHILD SUPPORT ADMINISTRATION, TO 1410 PUBLIC ASSISTANCE FUND

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

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

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

RESOLVED, that the following transfer of funds be made in the amount of \$21,735.86 for the month of April 2019 costs as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 1414, CHILD SUPPORT ADMINISTRATION

ORGCODE - 14140519

Debit Expense Account

Object: 912000 - JFS - Shared

Project 5SHAR

\$21,735.86

TO:

FUND 1410, PUBLIC ASSISTANCE

ORGCODE - 14100512

Revenue Account

Object: 282000 - JFS - Shared

Project 5SHAR

\$21,735.86

; 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, Absent; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0329 - RE: TRANSFER FROM FUND 1415, CHILD WELFARE SPECIAL LEVY FUND TO FUND 1410 PUBLIC ASSISTANCE FUND

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

WHEREAS, the Child Welfare Special Levy Fund owes the Public Assistance Fund for Shared Costs and Social Services cost pool costs paid out of the Public Assistance Fund; and

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

RESOLVED, that the following transfer of funds be made in the amount of \$80,000.00 for the 2nd Qtr SFY19 Est#6 as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 1415, CHILD WELFARE SPECIAL LEVY FUND

ORGCODE - 14150519

Debit Expense Account

Object: 912000 - JFS Shared

Project 5SHAR

\$80,000.00

TO:

FUND 1410, PUBLIC ASSISTANCE FUND

ORGCODE - 14100512

Revenue Account

Object: 282000 - JFS Shared

Project 5SHAR

\$80,000.00

; and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the 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, Absent; Sabrina Christian-Bennett, Yea;

**RESOLUTION NO. 19-0330 - RE: TRANSFER FROM FUND 1413, WIA FUND
TO FUND 1410 PUBLIC ASSISTANCE FUND**

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

WHEREAS, the JFS WIA Fund owes the Public Assistance Fund for the WIOA RMS staff costs paid out of the Public Assistance Fund; and

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

RESOLVED, that the following transfer of funds be made in the amount of \$49,867.99 for Jan & Mar 2019 adj. and April 2019 as reviewed and recommended by the Department of Job & Family Services:

FROM:

FUND 1413, JFS WIA FUND
ORGCODE - 14130519
Debit Expense Account
Object: 912000 – JFS Shared
Project 3A258
Project 3B278
Project 3A259
Project 3B259

\$11,584.98
\$ 4,049.24
\$17,736.90
\$16,496.87

TO:

FUND 1410, PUBLIC ASSISTANCE FUND
ORGCODE - 14100512
Revenue Account
Object: 282000 – JFS Shared
Project 5SHAR

\$49,867.99

; 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, Absent; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0331 - RE: ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE PORTAGE COUNTY BOARD OF COMMISSIONERS AND LAKESIDE SAND AND GRAVEL FOR SERVICES AT THE TRAINING FACILITY ON COIT ROAD.

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

WHEREAS, it has become necessary to provide additional parking at the training facility, to improve drainage and prevent runoff from damaging the facility and to improve visibility on the Coit Road curve; and

WHEREAS, Lakeside Sand and Gravel will remove the earthen berm along Coit Road north of the training facility and will remove the dirt to the east of the training facility to provide for better drainage and potential future expansion of the facility; now therefore be it

RESOLVED, that the Board of Commissioners agrees to enter into a Memorandum of Understanding between the Board of Commissioners and Lakeside Sand and Gravel for services at the training facility on Coit Road; and be it further

RESOLVED, that the only consideration for this MOU shall be the mutual benefit derived by the County And Lakeside through improvements to the training facility and to improve the visibility of drivers using Coit Road; 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, Absent; Sabrina Christian-Bennett, Yea;

**RESOLUTION No. 19-0332 - RE: AUTHORIZE EXECUTION OF AN
 AGREEMENT BETWEEN THE PORTAGE
 COUNTY BOARD OF COMMISSIONERS AND
 THE PORTAGE COUNTY SOIL AND WATER
 CONSERVATION DISTRICT FOR THE
 PURPOSE OF COOPERATION AND
 COORDINATION AS IT RELATES TO THE
 EXECUTION OF RESPONSIBILITIES OF
 THE PORTAGE COUNTY STORM WATER
 DISTRICT**

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

WHEREAS, the Portage County Board of Commissioners intends to engage the Portage County Soil and Water Conservation District to perform certain monitoring, investigating, inspection and testing services required by Portage County's Ohio Environmental Protection Agency (OPEA) National Pollution Discharge Elimination System (NPDES) Phase II permit at a cost not to exceed \$388,000 for the period of January 1, 2019 through December 31, 2019; now therefore be it

RESOLVED, that the Portage County Board of Commissioners hereby authorize the execution of an agreement with the Portage County Soil and Water Conservation District for the purpose of cooperation and coordination as it relates to the execution of the responsibilities of the Portage County Storm Water District; 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; Kathleen Clyde, Absent; Sabrina Christian-Bennett, Yea;

**RESOLUTION NO. 19-0333 - RE: ENTER INTO AN AMENDMENT NO. 5
 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 known as contract 20160266 was entered into on February 4, 2016 through Resolution No. 16-0068; and
- WHEREAS,** an Amendment No. 2 known as contract 20170223 was entered into on February 9, 2017 through Resolution No. 17-0095; and
- WHEREAS,** an Amendment No. 3 known as contract 20180272 was entered into on March 13, 2018 through Resolution No. 18-0168; and
- WHEREAS,** an Amendment No. 4 known as contract 20180289 was entered into on April 12, 2018 through Resolution 18-0220; and
- WHEREAS,** actual expenses for contract 20180289 exceeded the original contract amount by Two Thousand One Hundred Sixty-Seven and 87/100 dollars (\$2,167.87); now therefore be it;
- RESOLVED,** that the Board of Portage County Commissioners does hereby enter into an Amendment No. 5 between the Board of Commissioners on behalf of the Portage County Department of Job & Family Services and the Portage County Sheriff to increase contract 20180289 by Two Thousand One Hundred Sixty-Seven and 87/100 dollars (\$2,167.87) for the period 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-Seven Thousand Forty-Six and 87/100 Dollars (\$177,046.87); 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;

Kathleen Clyde, Absent;

Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0334

-

**RE: ENTER INTO LICENSE AGREEMENT
BETWEEN THE PORTAGE COUNTY
COMMISSIONERS AND OPOTA RICHFIELD.**

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

- WHEREAS,** the County owns property located at 9640 Coit Road, at this location is the Portage County Training Facility and Firing Range; and
- WHEREAS,** the OPOTA RICHFIELD wishes to use the training facility for firearms training and classroom activities from 8:00 a.m. to 4:00 p.m. as scheduled with the Sheriff's office; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into a License Agreement between the Board and OPOTA RICHFIELD for use of the training facility and firing range from 8:00 a.m. to 4:00 p.m. for firearms training and classroom activities as scheduled with the Sheriff's office; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

RESOLUTION NO. 19-0335 - RE: ENTER INTO LICENSE AGREEMENT BETWEEN THE PORTAGE COUNTY COMMISSIONERS AND OAKWOOD VILLAGE POLICE.

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

- WHEREAS,** the County owns property located at 9640 Coit Road, at this location is the Portage County Training Facility and Firing Range; and
- WHEREAS,** the OAKWOOD VILLAGE POLICE wishes to use the training facility for firearms training and classroom activities from 8:00 a.m. to 4:00 p.m. as scheduled with the Sheriff's office; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into a License Agreement between the Board and OAKWOOD VILLAGE POLICE for use of the training facility and firing range from 8:00 a.m. to 4:00 p.m. for firearms training and classroom activities as scheduled with the Sheriff's office; and be it further

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

Roll call vote as follows:

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

**RESOLUTION NO. 19-0336 - RE: ENTER INTO LICENSE AGREEMENT
BETWEEN THE PORTAGE COUNTY
COMMISSIONERS AND NORTHFIELD
VILLAGE POLICE DEPARTMENT.**

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

WHEREAS, the County owns property located at 9640 Coit Road, at this location is the Portage County Training Facility and Firing Range; and

WHEREAS, the NORTHFIELD VILLAGE POLICE wishes to use the training facility for firearms training and classroom activities from 8:00 a.m. to 4:00 p.m. as scheduled with the Sheriff's office; now therefore be it

RESOLVED, that the Board of Portage County Commissioners does hereby agree to enter into a License Agreement between the Board and NORTHFIELD VILLAGE POLICE for use of the training facility and firing range from 8:00 a.m. to 4:00 p.m. for firearms training and classroom activities as scheduled with the Sheriff's office; and be it further

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

Roll call vote as follows:

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

**RESOLUTION NO. 19-0337 - RE: ENTER INTO LICENSE AGREEMENT
BETWEEN THE PORTAGE COUNTY
COMMISSIONERS AND SPRINGFIELD
TOWNSHIP POLICE DEPARTMENT.**

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

- WHEREAS,** the County owns property located at 9640 Coit Road, at this location is the Portage County Training Facility and Firing Range; and
- WHEREAS,** the SPRINGFIELD TOWNSHIP POLICE wishes to use the training facility for firearms training and classroom activities from 8:00 a.m. to 4:00 p.m. as scheduled with the Sheriff's office; now therefore be it
- RESOLVED,** that the Board of Portage County Commissioners does hereby agree to enter into a License Agreement between the Board and SPRINGFIELD TOWNSHIP POLICE for use of the training facility and firing range from 8:00 a.m. to 4:00 p.m. for firearms training and classroom activities as scheduled with the Sheriff's office; and be it further
- RESOLVED,** that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

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

RESOLUTION NO. 19-0338 - RE: GENERAL SEWER & WATER AGREEMENT FOR SANITARY SEWER IMPROVEMENTS TO RESERVE OF TALLMADGE SANITARY SEWER, AND THE EXISTING COUNTY OWNED JUST CRICKET PUMP STATION, PORTAGE COUNTY WATER RESOURCES DEPARTMENT PROJECT NO. BR-2 18-150-P.

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

- WHEREAS,** Maplecrest, LLC, an Ohio limited liability company, and Tallmadge Reserve Development Company, LLC, an Ohio limited liability company (collectively, the OWNER) will construct 6,216 linear feet of 10-inch sanitary sewer, 950 linear feet of 4-inch sanitary sewer force main, 20 sanitary sewer manholes and all necessary appurtenances to provide sanitary sewer service to the Reserve of Tallmadge Sanitary Sewer project in and around the Maplecrest Development Subdivision which provides sanitary sewer service to the Maplecrest Development Subdivision and Just Cricket Condominiums re-routing the sewer flow from the Brimfield South Pump Station to the Crystal Parkway Pump Station, situated in the Township of Brimfield, Original Lot 36, Portage County,

Ohio; as well as to the Tallmadge Reserve Subdivision situated in Summit County, Ohio, subject to the terms of and conditioned on the execution of necessary and appropriate agreements and approvals by and between Summit County and Portage County; 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 Reserve of Tallmadge Sanitary Sewer (PROJECT), County Project Number BR-2 18-150-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 NINE HUNDRED TWO THOUSAND SIX HUNDRED TWENTY DOLLARS AND EIGHTY THREE CENTS (\$902,620.83.00); and be it further

RESOLVED, this Board authorizes the OWNER to begin construction of the PROJECT to provide sanitary sewer service to the PROJECT and re-route the flow of the Just Cricket Condominiums, situated in the Township of Brimfield, Original Lot 36, 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;

Kathleen Clyde, Absent;

Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 19-0339

-

RE: RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PORTAGE COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO HOUSE OF REPRESENTATIVES FOR THEIR SUPPORT OF STATE INDIGENT DEFENSE REIMBURSEMENT AND CALLING ON THE OHIO SENATE TO CONTINUE THIS SUPPORT IN THE STATE BUDGET BILL.

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

WHEREAS, Ohio counties have experienced a collective \$351 million annual revenue loss due to reductions in the Local Government Fund, Medicaid Managed Care sales tax elimination, and tangible personal property tax; and

WHEREAS, Ohio counties are anticipating a \$50 million collective sales tax revenue loss by State Fiscal Year 2021 due to the implementation of the prescription eyewear sales tax exemption and the expiration of Ohio's grandfather clause to the federal Internet Tax Freedom Act of 1998; and

WHEREAS, county budgets have been strained for decades by the state passing down to counties its constitutionally-mandated requirement under the U.S. Supreme Court decision *Gideon v. Wainright* (1963) that the state provide legal counsel to indigent defendants; and

WHEREAS, the state reimbursement rate to counties for indigent defense costs has only averaged 35 percent from SFY 07 to SFY 16, leaving counties to collectively spend tens of millions in county general revenue funds to fulfill this state mandate; and

WHEREAS, Governor Mike DeWine provided counties an additional \$60 million each fiscal year of his introduced state budget to provide counties with much needed budgetary relief of this state mandate; and

WHEREAS, the Ohio House of Representatives provided an additional \$35 million in SFY 21 to the state budget bill to reimburse counties for indigent defense costs and alleviate counties of this growing state mandate; now therefore be it

RESOLVE, that this Board applauds and sincerely thanks Governor DeWine for listening to county budgetary concerns and addressing indigent defense costs with his historic and impactful investment included in his introduced budget; and

that, this Board deeply appreciates and sincerely thanks the Ohio House of Representatives for further increasing the indigent defense appropriation by \$35 million in SFY21 which should fully reimburse counties for their indigent defense costs, assuming current conditions; and

that, this Board calls upon the Ohio Senate to maintain the House of Representatives' appropriation for indigent defense reimbursement in the state budget bill to ensure that this state mandate remains funded; and

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

Roll call vote as follows:

Vicki A. Kline, Yea;

Kathleen Clyde, Absent;

Sabrina Christian-Bennett, Yea;

JOURNAL ENTRY

May 16, 2019

Department of Budget & Financial Management

1. The Board of Commissioners' signature requested on the Satisfaction of Mortgage form for David L. & Mary J. Stevens of 10256 Winthrop Road, Streetsboro, OH 44241 to secure payment of \$5,035.00. The original document will be recorded by Neighborhood Development Services, Inc. Documents reviewed by the Department of Budget & Financial Management with no exceptions noted.

Commissioners

2. The Board of Commissioners acknowledged the receipt of the Portage County Investment Portfolio Report for April 2019 as presented by the Portage County Treasurer.
3. The Board of Commissioners acknowledged the receipt of the tax estimates as they will appear on 2020 Certificate of Estimated Resources as presented by the Portage County Budget Commission (CC: Department of Budget & Financial Management).
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 April 2019, as presented by the Portage County Sheriff's Department.

Human Resources

5. The Board of Commissioners authorized an unpaid leave of absence for medical purposes for a Water Resources employee, presented by Gene Roberts, Water Resources Director, and Janet Kovick, Human Resources Director.
6. The Board of Commissioners signed Personnel Action Form for a professional development wage increase for Jessica Wilson, Biologist, for Portage County Water Resources, effective May 6, 2019, for receiving her Class II Wastewater Laboratory Analyst Certification, presented by Gene Roberts, Water Resources Director, and Janet Kovick, Human Resources Director.
7. The Board of Commissioners signed Personnel Action Form for a professional development wage increase for Jeremy Phillis, Treatment Plant Operator I, for Portage County Water Resources, effective May 6, 2019, for receiving his Class II Water Supply Operator license presented by Gene Roberts, Water Resources Director, and Janet Kovick, Human Resources Director.

Motion: by Sabrina Christian-Bennett, seconded by Kathleen Clyde to

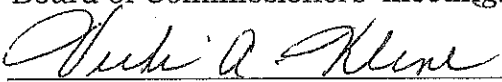
Motion To: Approve the Journal Entries for May 16, 2019

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


Motion To: Adjourn the Official Meeting of May 16, 2019 at 11:19 AM

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

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



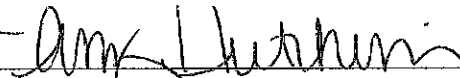
Vicki A. Kline, President



Kathleen Clyde, Vice President



Sabrina Christian-Bennett, Board Member



Amy Hutchinson, Clerk