



Portage County Board Commissioners

Meeting Minutes

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

Amy Hutchinson, Clerk
330-297-3600

Tuesday, February 5, 2019

9:00 AM

Commissioners' Board Room

*The Commissioners' meeting minutes are summarized; there is an audio recording available.
Please contact the Commissioners' Office for specific details.*

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

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

Also attending throughout the day Record Courier Reporter Diane Smith, Water Resources Department Director Gene Roberts, Human Resources Department Director Janet Kovick, Chief Building Official Charles Corcoran, Ken Howe and Bruce Smith.

9:02 AM In accordance with the Ohio Revised Code 121.22(G)(1), it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Also present: Water Resources Director Gene Roberts and Human Resources Director Janet Kovick. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Kathleen Clyde, Yea;

10:05 AM Chief Building Official Charles Corcoran attending.

10:45 AM Chief Building Official Charles Corcoran left the meeting.

11:12 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Kathleen Clyde, Yea; Vicki A. Kline, Yea;

After exiting executive session, the Board took no action.

COMMISSIONERS' CONSENT AGENDA

February 5, 2019

Resolutions

1. Request for the County Auditor to advance taxes from the proceeds of the 2018 tax collection year pursuant to Section 321.24 of the Ohio Revised Code to the Portage County Job & Family Services./19-0079

RESOLUTION NO. 19-0079

RE: REQUEST FOR THE COUNTY AUDITOR TO
ADVANCE TAXES FROM THE PROCEEDS

**OF THE 2018 TAX COLLECTION YEAR
PURSUANT TO SECTION 321.34 OF THE
OHIO REVISED CODE TO PORTAGE
COUNTY JOB AND FAMILY SERVICES.**

It was moved by Sabrina Christian-Bennett, and seconded by Kathleen Clyde to approve the following resolution:

- WHEREAS,** the County Auditor is hereby authorized and directed to pay to the Portage County Job and Family Services all monies now in the hands, and that may hereafter come into the hands of the County Treasurer, which are payable to the Child Welfare Levy, from the proceeds of the 2018 tax year collection, including without limitation, revenues from personal property taxes, real property taxes, and special assessments.
- WHEREAS,** Portage County Job and Family Services is hereby authorized and directed to furnish a copy of this Resolution to the County Auditor.
- 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, Yea; Sabrina Christian-Bennett, Yea;

Motion: by Sabrina Christian-Bennett, seconded by Kathleen Clyde to approve the Consent Agenda of February 5, 2019.

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

DISCUSSION

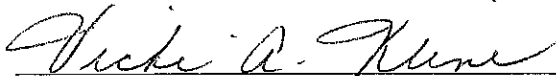
1. MUNIS Training: The Board agreed Tuesdays and Thursdays work best for the training and the Clerk will coordinate with the County Auditor's Office.
2. Job and Family Services request to retain longevity scale, work independently on merit-based project for non-bargaining employees and to provide year 2 and 3 increases in 2019 to 10 non-bargaining unit employees to achieve the minimum level of the new scale; The Board will discuss further on Thursday.


Commissioner Christian-Bennett asked the Board to start later the third Tuesday of each month as she is involved in a project for Rootstown that she would like to attend and the Board agreed to work around the issue.

Motion: by Kathleen Clyde, seconded by Sabrina Christian-Bennett that the Board adjourn the Meeting of February 5, 2019 at 11:14 AM.

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

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting of February 5, 2019.


Vicki A. Kline, President


Kathleen Clyde, Vice President


Sabrina Christian-Bennett, Board Member


Amy Hutchinson, Clerk

