

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

Old Courthouse 25 West Jefferson St., 2nd Floor Jefferson, OH 44047

March 6, 2020

The Board of Ashtabula County Commissioners met in session; the Board President called the meeting to order and the Pledge of Allegiance was said.

Members Present: President Casey R. Kozlowski, Vice-President Kathryn L. Whittington and Commissioner J. P. Ducro IV. **Absent:** None **Board Staff Present:** County Administrator Janet Discher and Clerk of the Board Lisa Hawkins.

Motion To Approve Minutes Of Previous Session(s), Waiver Of The Reading Of Same and Motion To Approve Today's Agenda:

MOTION:Whittington moved the adoption, Ducro seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** none

Whereupon the minutes were declared approved unanimously.

THE BOARD PRESIDENT INTRODUCED AND ENTERTAINED MOTIONS FOR THE FOLLOWING RESOLUTIONS:

RESOLUTION NUMBER 2020-91 ORDERING PUBLICATION AND BIDS FOR OPWC REINFORCED CONCRETE PIPE, QUOTATION NO. 288, ENGINEER'S DEPT.

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Tom Partridge, Chief Deputy Engineer of the Engineer's Department, has submitted a request to this Board for the publication and solicitation of competitive bids, to wit:

QUOTATION NO. 288- BIDDING OF REINFORCED CONCRETE PIPE:

	Quantity & Description	Engineer's Estimate
(TH 78 C 1.0 Forman Rd.) OPWC	64' of 42" dia. RCP	\$5,120.00
(TH 78 C 1.07 Forman Rd.) OPWC	128' of 66" dia RCP	\$26,880.00
(TH 334 B .8 Dewey Rd.) OPWC	56' of 48" dia. RCP	\$5,600.00
(CH 25 D 1.79 State Rd.)	56' of 42" dia. RCP	\$4,480.00
(TH 342 A .1 Penn Line Rd.)	56' of 42" dia. RCP	\$4,480.00
(TH 176 A .03 Russel Rd.)	56' of 42" dia. RCP	\$4,480.00
(TH 89 A .88 Sodam Rd.)	112' of 42" dia. RCP	\$8,960.00
(TH 89 A .96 Sodam Rd.)	112' of 42" dia. RCP	\$8,960.00
(TH 314 A 1.9 Stollaker Rd.)	112' of 48" dia. RCP	\$11,200.00
(TH 185 B .55 Stumpville Rd.)	56' of 48" dia. RCP	\$5,600.00
(CH 9 E .63 Noble Rd.)	64' of 54" dia. RCP	\$9,280.00
(CH 291 D .25 South Denmark Rd.)	56' of 54" dia. RCP	\$8,120.00
(TH 95 A .1 Fee Rd.)	56' of 66" dia. RCP	\$11,760.00
(CH 291 B .45 South Denmark Rd.)	56' of 66" dia. RCP	\$11,760.00
(TH 345 C .9 Beckwith Rd.)	56' of 66" dia. RCP	\$11,760.00
(TH 223 B .6 Ninevah Rd.)	56' of 84" dia. RCP	\$19,040.00
(CH 149 G .8 Creek Rd.)	64' of 43"X68" Elliptical RCP	\$14,080.00
	TOTAL:	\$171,560.00

Bid Open Date: March 31, 2020 at 10:00a.m.

** Advertisement will be for both FOB Jefferson (estimate above) and FOB point of supply. This pipe is to be used for 2020 Culvert projects with funding from MGVF & OPWC projects.

WHEREAS, Because the above request is estimated to be in excess of \$50,000.00, it is necessary to advertise for bids as required by Section 307.86 Ohio Revised Code; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above outlined bid opening will be held in the offices of the Ashtabula County Engineer, in accordance with specifications now on file in this office. The Clerk of the Board is hereby ordered to advertise in the newspapers and post notice of said bid on the bulletin board as required by law.

MOTION: Whittington moved the adoption, Ducro seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro Nays: None Abstained: None Absent: None

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-92 AUTHORIZING FY 2020 YOUTH SERVICES GRANT AMENDMENT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS), JUVENILE COURT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Andrew Misiak, Court Administrator for the Ashtabula County Juvenile Court, has submitted an amendment to the FY2020 Ohio Department of Youth Services (ODYS) grant for Juvenile Court, for the approval of the Board, to-wit:

Purpose: Grant amendment, realignment of funds

WHEREAS, the amendment has been reviewed and it is found that such an amendment is necessary; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio that an amendment be made to the Ohio Department of Youth Services for FY2020 Youth Services Grant in accordance with a copy of said amendment on file in this office.

MOTION: Ducro oved the adoption, Whittington seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro Nays: None Abstained: None Absent: None

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-93 APPROVING RELEASE OF CDBG/HOME PROGRAM MORTGAGE, COMMUNITY SERVICES AND PLANNING DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Janice Switzer, Director of the Ashtabula County Community Services and Planning Dept., has presented the following, for the approval of the board, to-wit:

RELEASE OF AFFIDAVIT/ACKNOWLEDGMENT OF LIEN

ACKNOWLEDGMENT OF RELEASE The Mortgage RECORDED ON October 18, 2004

COUNTY OF ASHTABULA)

) ss.

STATE OF OHIO)

Permanent Parcel No. 27-027-00-102-00
Affidavit Volume No. 314
Affidavit Page. No. 2463-2465

Property Owner: Melanie Powell
Address: 2984 Main Street (Rt 84)
Address: Kingsville, Ohio 44048

WHEREAS, Ms. Powell was an applicant through the CHIP Program and is refinancing her mortgage for a lower interest rate and cash out and is requesting to pay off the remaining balance of her CDBG/HOME Program Mortgage that the county placed on her home; now

WHEREAS, this Board would agree to release the mortgage/lien; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above Release of Affidavit CDBG/Home Program Mortgage is approved in accordance with a copy of said Release now on file in this office.

MOTION: Whittington moved the adoption, Ducro seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-94 ACCEPTING AND AUTHORIZING SCHEMATIC DESIGN DRAWINGS AND SCHEMATIC DESIGN REPORT FROM K2M DESIGN FOR SUBMISSION TO THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTIONS, COMMUNITY CORRECTIONS AND REHABILITATION FACILITY PROJECT, COMMISSIONERS OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, on March 7, 2019 by Resolution Number 2019-109, an agreement was approved with K2M Design, Inc., Architects for the Ashtabula County Community Corrections and Rehabilitation Facility Project; and

WHEREAS, it is now time to accept and provide authorization from Ashtabula County to K2M Design for the submission of Schematic Design Drawings and the Schematic Design Report, so K2M Design may proceed onto the next Design Phase and Submission to the Ohio Department of Rehabilitation and Corrections; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that do hereby accept the Schematic Design Drawings and the Schematic Design Report and authorize the submittal of said drawings and report by K2M Design to the Ohio Department of Rehabilitation and Corrections.

MOTION: Ducro moved the adoption, Whittington seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-95 AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF COMMUNITY SERVICES & PLANNING TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, the County of Ashtabula seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the County of Ashtabula intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio:

SECTION 1. That President Commissioner Casey Kozlowski, be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Ashtabula, Ohio.

SECTION 2. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

MOTION: Ducro moved the adoption, Whittington seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro Nays: None Abstained: None Absent: None

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-96 ENTERING UPON THE JOURNAL AN ORDER OF THE COURT OF COMMON PLEAS AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO RETAIN THE SERVICES OF ATTORNEYS MANSOUR GAVIN, LPA, IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF ELECTIONS IN THE CHALLENGE TO THE RIGHT TO VOTE OF COLLEEN O'TOOLE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, On February 25, 2020 by Resolution No. 2020-86, the Ashtabula County Board of Commissioners authorized a joint application by the Board and the Ashtabula County Prosecuting Attorney, in order to advise the Board of Elections in the challenge to the right to vote of Colleen O'Toole; and

WHEREAS, A Journal Entry has now been received under Case No. 2020 MD 23, ordering the Board of County Commissioners to employ legal counsel to represent the Board of Elections of Ashtabula County in the matter of the Challenge to the Right to Vote of Colleen O'Toole currently pending before the board; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, the Order of the Court of Common Pleas authorizing the Ashtabula County Board of Commissioners to retain the services of attorney Mansour Gavin, LPA is hereby entered upon the journal. The cost of same shall be borne by the Ashtabula County Board of Commissioners and not to exceed \$10,000.00.

MOTION: Whittington moved the adoption, Ducro seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro Nays: None Abstained: None Absent: None

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-97 AUTHORIZING THE POSTING OF EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, SHERIFF'S DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Lt. Jim Kemmerle has sent the following obsolete equipment to this Board for disposal:

Meat Slicer Min. Bid: \$50.00

WHEREAS, proceeds from this sale will be deposited into Fund 2060.008.100-440; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the disposal of the obsolete equipment is hereby authorized and is to be posted on the County Website for Public Sale.

MOTION: Ducro moved the adoption, Whittington seconded. **DISCUSSION:** None
VOTE: Yeas: Kozlowski, Whittington, Ducro Nays: None Abstained: None Absent: None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-98 REMOVING AND APPOINTING MEMBER TO THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Pursuant to Section 5149.34 of the Ohio Revised Code, the Board of Commissioners created the Ashtabula County Community Corrections Planning Board on November 9, 1995 by Resolution No. 95-1532, to establish, review and revise a comprehensive plan for the development, implementation, and operation of corrections services in the County; and

WHEREAS, the terms of the members are set at 3 years; and

WHEREAS, Nick Iarocci has left the position of Ashtabula County Prosecutor and Cecilia Cooper has been appointed to fill the position of Ashtabula County Prosecutor; and

WHEREAS, it is now necessary to remove Nicholas Iarocci and appoint Cecilia Cooper to the Ashtabula County Community Corrections Board, as follows:

<u>Name:</u>	<u>Category:</u>	<u>Term Begins:</u>	<u>Term End:</u>
Cecilia Cooper	Prosecutor	immediately	11/9/2022

WHEREAS, Vacancies are filled in accordance with the rules of the Ohio Revised Code and there is zero compensation paid to the board members; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the removal of Nick Iarocci and appointment of Cecilia Cooper on the Ashtabula County Community Corrections Planning Board are hereby approved, as outlined above.

MOTION: Whittington moved the adoption, Ducro seconded. **DISCUSSION:** None
VOTE: Yeas: Kozlowski, Whittington, Ducro Nays: None Abstained: None Absent: None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-99 APPROVING MEMORANDUM OF UNDERSTANDING WITH ONE OHIO REGARDING LITIGATION AGAINST THE OPIOID PHARMACEUTICAL SUPPLY CHAIN

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, there exists a serious public health and safety crisis in this County involving opioid abuse, addiction, morbidity, and mortality; and

WHEREAS, The Board of County Commissioners has previously authorized pursuit of litigation to take action to protect the public welfare of the citizens of this County; and

WHEREAS, The people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, The State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, The State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, The State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted a One Ohio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of Settlements described; and

WHEREAS, The MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, Nothing in the MOU binds any party to a specific outcome; and

WHEREAS, Any resolution under the MOU will require acceptance by the State of Ohio and the Local Governments; and

WHEREAS, The Board of County Commissioners understands that the purpose of the MOU is to permit collaboration between the State of Ohio and Local Governments to explore and potentially effectuating earlier resolution of the Opioid Litigation against Pharmaceutical Supply Chain Participants; and

WHEREAS, The Board of County Commissioners understands that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Ashtabula County, Ohio, that the Memorandum of Understanding is hereby approved and that:

Section 1. The Board of County Commissioners hereby accepts the One Ohio Memorandum of Understanding the purposes of continued efforts to explore potential options to resolve litigation against the Opioid Pharmaceutical Supply Chain to abate or cause to be abated the public nuisance of opioid abuse, addiction, morbidity and mortality caused by the Opioid Pharmaceutical Supply Chain.

Section 2. This Board 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.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

MOTION: Ducro moved the adoption, Whittington seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-18FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, it is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of Commissioners and any of its committees that resulted in such formal action, were open to the public and were in compliance with all legal requirements, including Section 121.11 of the Ohio Revised Code.

Financial Transactions and Voucher Approval Requirements

WHEREAS, The Board of Commissioners acknowledges receipt of all department financial transactions and vouchers submitted this date for approval, as follows:

TRAVEL REQUESTS:

Alicen Limestoll	Beaver Valley Exercise	Beaver Valley	3/19	\$.00
Casey Kozlowski	NOC COG Mtg.	Chardon	3/4	\$.00
J.P. Ducro IV	CEBCO Mtg.	Columbus	2/28	\$.00
Kathryn Whittington	Children Services Trans. Adv. Bd. Mtg.	Reynoldsburg	3/3	\$.00
Hattie Grubke-Barnard	Workforce Dev. & NOC COG Mtg.	Chardon	3/4	\$46.00
Patrick Arcaro	Exec. Committee Mtg.	Columbus	3/11-12	\$583.68

PAYROLL CHANGES-ACDFJS- 1/5/20 to 1/18/20

Ondrus, Diana Clerical Specialist 2 \$15.82 Longevity Increase- 7 years

Appropriations	Fund	Total	Personal Svcs	Comment
Community Dev CDBG	2701.511	\$ 327,850.00	\$ -	appropriation of grant monies

EXECUTING PAYMENT OF THEN AND NOW CERTIFICATION PRESENTED BY THE COUNTY AUDITOR PURSUANT TO ORC 5705.41(D)1 AND AUTHORIZING THE DRAWING OF WARRANT(S) IN PAYMENT OF AMOUNTS DUE UPON CONTRACT OR ORDER- SEE SCHEDULE 9TN

DIRECT RELIEF BILLS:

Vouchers #2020-0000311 thru 2020-0000349 for Public Assistance Invoices

BILLS:

COUNTY FUNDS SCHEDULE 9

ENGINEERS

SCHEDULE 9E; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, do hereby find that the above outlined financial transactions and vouchers are in order and sufficient funds are available to permit the execution of these transactions,

BE IT FURTHER RESOLVED, that the above transactions are approved and allowed, and furthermore, that the County Auditor is hereby authorized to issue warrants for payment of said vouchers.

MOTION: Whittington moved the adoption, Ducro seconded. **DISCUSSION:** None
VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-19FINA APPROVING ANNUAL PERMANENT APPROPRIATION RESOLUTION FOR ORDINARY EXPENSES IN THE GENERAL FUND FOR FY2020

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

W HEREAS, on December 17, 2019, by Resolution No. 2019-90FINA, a resolution was adopted approving temporary annual appropriations for ordinary expenses in the General Fund for Fiscal Year 2020; and

WHEREAS, By the Board of County Commissioners of Ashtabula County, Ohio, that to provide for the current expenses and other expenditures of the General Fund of said County, during the fiscal year ending December 31st, 2020, the following sums are set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz.:

2020 Permanent Appropriations - General Fund			
Name	Fund	Total	Personal Expenses
Commissioners' Office	1001.001.100	\$ 719,446.00	\$ 533,611.00
County Obligations	1001.001.101	\$ 2,422,125.00	\$ -
Planning Commission	1001.001.103	\$ 138,072.00	\$ 96,381.00
Purchasing	1001.001.105	\$ 441,000.00	\$ -
Building Department	1001.001.107	\$ 658,279.00	\$ 322,829.00
Maintenance and Operations	1001.001.108	\$ 835,962.00	\$ 129,644.00
Risk Management	1001.001.111	\$ 96,266.00	\$ 52,899.00
Ashtabula Muni Court	1001.001.115	\$ 175,989.00	\$ 116,000.00
Ashtabula Criminal Prosecutor	1001.001.116	\$ 8,697.00	\$ 7,500.00
Conneaut Muni Court	1001.001.117	\$ 112,434.00	\$ 80,373.00
Conneaut Criminal Prosecutor	1001.001.118	\$ 5,800.00	\$ 5,001.00
Humane Society	1001.001.125	\$ 3,000.00	\$ -
Apirary Inspector	1001.001.126	\$ 7,340.00	\$ 4,865.00
Auditor's Office	1001.002	\$ 361,047.00	\$ 274,405.00
Treasurer's Office	1001.003	\$ 276,457.00	\$ 139,525.00
Prosecuting Attorney	1001.004	\$ 1,585,774.00	\$ 1,125,310.00
County Recorder	1001.005	\$ 311,633.00	\$ 207,222.00
Coroner	1001.006	\$ 407,515.00	\$ 220,152.00
Sheriff	1001.008	\$ 6,747,002.00	\$ 4,254,849.00
Common Pleas	1001.009	\$ 1,786,855.00	\$ 1,096,067.00
Clerk of Courts	1001.010.	\$ 691,699.00	\$ 443,674.00
Juvenile Court/Probation	1001.011	\$ 1,065,435.00	\$ 623,406.00
Probate Court	1001.012	\$ 363,136.00	\$ 234,857.00
Eastern County Court	1001.013	\$ 370,839.00	\$ 228,707.00
Western County Court	1001.014	\$ 321,489.00	\$ 244,164.00
Data Board	1001.017	\$ 367,158.00	\$ 144,461.00
Mandates	1001.020.	\$ 1,908,441.00	\$ -
Board of Elections	1001.201	\$ 933,983.00	\$ 438,119.00
Veterans Services	1001.205	\$ 926,228.00	\$ 276,600.00

TOTAL		\$24,049,101.00	\$ 11,300,621.00
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NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above Permanent Appropriations for ordinary expenses in the General Fund for the 2020 Fiscal Year are hereby approved.

MOTION: Ducro moved the adoption, Whittington seconded. **DISCUSSION:** None
VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-11SEWA TABLING THE RESOLUTION TO APPROVE WORK AUTHORIZATIONS WITH CT CONSULTANTS, INC. FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES RELATED TO THE HARPERSFIELD WATER TOWER PROJECT, ASHTABULA COUNTY WATER SYSTEM, ACDES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Nick Sanford, Director of ACDES, has presented a Work Authorization for the approval of the Board, to-wit:

Provider: CT Consultants, Inc., 8150 Sterling Court, Mentor, OH 44060

Project: Development of bidding documents/detailed plans, specifications and facilitation of public bidding of documents pertinent to the Harpersfield Water Tower Project, in the Ashtabula County Water System

Cost: \$211,500.00

Term: One time service

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Work Authorization outlined above is hereby approved in accordance with the copy on file.

MOTION: Whittington moved to TABLE the Resolution, Ducro seconded. **DISCUSSION:** None
VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared tabled for further information.

RESOLUTION NUMBER 2020-12SEWA HOLDING EXECUTIVE SESSION- PERSONNEL- EMPLOYMENT: 121.22(G)(1)

The Board of County Commissioners of Ashtabula County, Ohio, met on the 6th day of March, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(1) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Personnel- Employment; and

WHEREAS, Said Executive Session was convened at 3:02 p.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 4:14 p.m.

MOTION: Ducro moved the adoption, Whittington seconded. **DISCUSSION:** None
VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

Work sessions:

March 2, 2020 2:36 p.m. Topic: Tour of Public Defender's Office

In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Lisa Hawkins, Janet Discher, Michael Geary, Marie Lane

The Board of Commissioners met at 5817 State Road to tour the current space of the Public Defender's Office and potential additional space on the first floor. Currently paying \$1,832 per month. Discussion ensued regarding the caseload of the Public Defender's office and representation of Ashtabula City, Conneaut City and Juvenile Court. The caseload of Assigned Counsel in Juvenile Court is up considerable, with only 50 cases in 2019 being assigned to the Public Defender's office. Ms. Lane is requesting to move the office to the first floor and hire 2 additional attorneys. No decision was made.

The Board discussed the "Coffee with Commissioners" first meeting to be held on Friday, 3/6 at Wall Street Coffee, additional meetings will be scheduled bi-weekly at local Coffee Shops and Senior Centers.

Geneva City Council member Jeff Griffiths contacted Commissioner Whittington regarding the adoption of an emergency resolution accepting a MOU regarding Opioid litigation. The Board of Commissioners has joined in the lawsuit, cities and townships sign on individually.

March 6, 2020 1:03 p.m. Topic: General Matters/Agenda Items

In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Lisa Hawkins, Janet Discher

- ❖ Andrew Misiak- DYS Realignment on today’s agenda; Aramark contract for mat services, in a contract with Cintas until June 30, agreed on a 3 year contract. Decision: on for next week’s agenda. Signature Health contract- new Respite provider instead of sending a child to Detention for the night, would send to Paul’s house, per diem is \$200. Currently using a provider in Youngstown, this is less travel.
- ❖ Janice Switzer- HSTS-loan zero interest, 100% deferred authorizing the application- Decision: on today’s agenda. Next week’s agenda: 2019 septic replacement contracts and the Grant Agreement for Andover Village WW Lift Station. The Mortgage Lien release for a CHIP project, 15% was due upon transfer of property- Decision: on today’s agenda.
- ❖ Miscellaneous
 - Notice of vacating office space from Ash. Co. 4-H Foundation eff. May 1. Requires a 60 day notice. Janet will determine what the lease amount is and will get back.
 - Online archive for email account- Janet and Lisa met with Rock and David regarding email space. IT Services is looking into email retention.
 - Contract Stanley Security with County Home- ok for next week’s agenda.
 - Escrow agreement- open account at Andover Bank for IAP payments.
 - NOC COG Agreement- made to amendments to the bylaws that allows for different types of organizations to be represented on the Workforce Development Board. Decision: ok for next week’s Agenda.
 - Opioid MOU- required to be sent today by 4:30.
 - Engineers purchase request for – Decision: ok for Tuesday’s agenda.
 - Health Dept. Advisory Committee- RSVP for one Commissioner, it will be either JP or Casey.
 - Board Appointments- Lisa developed a press release for vacant board positions. Reach out to Bridget Sherman at MHRs to see if interested, Rachel at the Cleveland Rape Crisis Center and Mike Rose. Airport board has received applications for Barb Ford, Phil Anderson, Eric Cornelius. Planning Commission board re-appointment. Decision: ok to appoint Jarrod Dixon.
 - ODOT proposed route for a State US Bike Route System. This will take up road space, with no bike lane. We are only authorizing the county roads. Decision: ok for next week’s agenda.
 - Resolution supporting Constitutions- Kathryn will revise. Lisa to email the original and the word document.
- ❖ Schedule/Newsletter: (Call Beckey in) – quotes for hand sanitizer’s dispensers. The dispensers are free, pay for refills, the stands are difficult to come by, \$69 for the holders. Beckey to contact Royal Coffee and Supply- Sandy Johnston to see if they have them. School meetings at the High Schools, tentative on the calendar, will be held on Monday’s at 9:00a.m. 3/16, keep Tuesday’s bill days. Lisa to contact Charlene. April- EMA proc. for grand opening, RAM- JP to give info to Beckey, Child Abuse Prevention Month to highlight Children Services, photos from procs, 4H, DD, etc. Flyers for Coffee with Comrs. and Agenda meetings.
- ❖ New/Old Business
 - Harpersfield land donation – see Prosecutor response- Decision: ok to donate the 50 feet.
 - TB contracts –
 - Leadership meeting discussion
 - NOPEC grant \$26,952 for 2020 – decision to use money on EMA generator
 - Community Corrections/Jail Project
 - Pierpont Sewers
 - Nursing Home RFP – Janet and Kathryn to review and evaluate RFP.
 - Financial Transaction payments – proposals received until 3/27

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the March 6, 2020 session. All deliberations concerning official business and formal actions by this Board of Ashtabula County Commissioners were conducted in an open public meeting.

CERTIFIED:

ATTESTED:

PRESIDENT

CLERK

COMMISSIONERS

OF

ASHTABULA COUNTY