

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

June 25, 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 2020-201 AMENDING THE ASHTABULA COUNTY SECTION 125 PLAN TO COMPLY WITH IRS NOTICE 2020-29 HEALTH INSURANCE, PRESCRIPTION, DRUG, AND DENTAL INSURANCE PLAN ENROLLMENT CHANGES FOR ASHTABULA COUNTY EMPLOYEES EFFECTIVE IMMEDIATELY UNTIL THE NATIONAL STATE OF EMERGENCY DUE TO COVID-19 IS LIFTED**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 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, Per the Internal Revenue Services (IRS) Notice 2020-29 allowing temporary changes to the Section 125 Cafeteria plan regarding health insurance, prescription drug, and dental insurance plans

WHEREAS, said amendment will allow Ashtabula County employees who declined employer-sponsored health coverage at the beginning of 2020 to now elect to enroll; and

WHEREAS, employees currently enrolled may switch to a different coverage offered by Ashtabula County; and

WHEREAS, employees may dis-enroll from employer coverage in order to enroll in other coverage immediately; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, hereby approve to amend the County's Section 125 Cafeteria Plan per the IRS Notice 2020-29 regarding health insurance, prescription drug, and dental insurance plan enrollment changes described above for Ashtabula County employees effective immediately until the National State of Emergency due to COVID-19 is lifted.

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 2020-202 APPROVING THE RE-PLAT OF SUBLOT 1 AND SUBLOT 4 OF ASHTABULA MALL SUBDIVISION IN ASHTABULA TOWNSHIP

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 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 Ashtabula Mall Re-Subdivision Number 1 was platted on May 20, 1993 and re-subdivision Number 2 was platted on July 11, 1994; and

WHEREAS, Sublot 1 residue (Permanent Parcel Number 03-052-00-001-00) contains 5.902 acres and Lot 4 residue (Permanent Parcel Number 03-052-00-004-00) contains 66.42 acres; and

WHEREAS, the proposed re-plat of Sublot 1 residue does not entail the extension or establishment of additional right-of-way or public infrastructure; and

WHEREAS, the essential and basic elements of this proposed Plat application are summarized as follows:

- o Parcel 03-052-00-001-00 is being split into a 2.903 acre parcel (Lot 1-3) and a 3.302 acre parcel (Lot 1-2).
- o Lot 1-2 will include 2.6 acres from Lot 1 residue and .303 acres from Lot 4 residue.
- o Lot 4 residue will be reduced from 66.42 acres to 66.117 acres.

WHEREAS, the Ashtabula County Planning Commission approved the Ashtabula Mall Realty Holding, LLC re-plat application of Parcel 03-052-00-001-00 under the Ashtabula County Subdivision Regulations 422 and Ohio Revised Code Sections 711.01 and 711.24 at the meeting held on Monday, June, 15, 2020; and

WHEREAS, this board would agree to the re-plat of Sublot 1 and Sublot 4, as further outlined above; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the re-subdivision #8 of Ashtabula Mall Subdivision in Ashtabula Township is 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 2020-203 APPROVING AGREEMENT WITH BIS DIGITAL, INC. FOR MAINTENANCE OF THE ASSISTED LISTENING SYSTEM, COMMON PLEAS COURT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 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, Kathy Thompson, Court Administrator for Common Pleas Court, has presented an agreement for the approval of the Board, to-wit:

Provider: BIS Digital, Inc., 1350 NE 56th St., Suite 300, Ft. Lauderdale, FL 33334-6142

Scope: Assisted Listening System for Judge Harris's Courtroom

Terms: begins upon execution of agreement for a one-year term

Cost: **Not to Exceed,** \$5,555.00

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the agreement as noted above is approved in accordance with the copy now on file in this office.

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 2020-204 ACCEPTING RESIGNATION OF BERNADETTE CIMORELLI AND APPOINTING MICHELLE KRIEG TO THE ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 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 5126.02 of the Ohio Revised Code the Ashtabula County Board of Mental Retardation and Developmental Disabilities was created to plan and set priorities based on available resources for the provision of facilities, programs, and other services to meet the needs of county residents who are individuals with mental retardation and other developmental disabilities; and

WHEREAS, The Board consists of seven members, five of whom are appointed by the Board of Commissioners with terms of the members set at four (4) years; and

WHEREAS, Bernadette Cimorelli has submitted her resignation effective January 29, 2020, creating a vacancy on said board and it is now necessary to fill this vacancy; and

WHEREAS, Michelle Krieg has expressed a desire to be appointed to the Ashtabula County Developmental Disabilities Board and the Board of Commissioners concurs for a term commencing immediately and ending January 19, 2021 and/or the date of the organizational meeting of the Board of DD; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the resignation of Bernadette Cimorelli is accepted and Michelle Krieg is appointed, as outlined above, to the Ashtabula County Board of Development Disabilities.

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 2020-205 ACCEPTING RESIGNATION OF LISA SUMMERS AND APPOINTING JEFFREY WHEELER TO THE ASHTABULA COUNTY MENTAL HEALTH & RECOVERY SERVICES (MHRS) BOARD

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 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, In accordance with Ohio Revised Code Section 340.02 the Ashtabula County Mental Health & Recovery Services (MHRS) Board was established to provide for the development of comprehensive community mental health services and promote the delivery of high quality and cost effective alcohol and drug addiction services; and

WHEREAS, The Board of Commissioners are charged with the appointment of eight (8) members to the MHRS Board, with terms of the members being set at 4 years; and

WHEREAS, Lisa Summers has tendered her resignation effective June 30, 2020; and

WHEREAS, Jeffrey Wheeler has expressed an interest in serving on the Board beginning July 1, 2020 and terminating June 30, 2024, and this Board would concur; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the resignation of Lisa Summers is accepted and Jeffrey Wheeler is hereby appointed, as outlined above, to the Ashtabula County Mental Health & Recovery Services (MHRS) Board.

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 2020-39FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 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:

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 25 TN

QUARTERLY USE OF COUNTY CREDIT CARD:

July/August/September Qtr. Engineer's xxxx xxxx xxxx 7240, 1239, 1024 \$2,450.00

<u>Appropriations</u>	<u>Fund</u>	<u>Total</u>	<u>Personal Svcs</u>	<u>Comment</u>
Water	6002.001	\$ 250,000.00	\$ -	appropriation of ARC funds for Clay St. project
Juvenile Court	1001.011	\$ 2,500.00	\$ -	appropriation for unemployment
Board of Elections	1001.201	\$ 300.00	\$ -	appropriation for unemployment
Real Estate	2014.002	\$ 9,150.00	\$ -	appropriation for unemployment
Auditor	1001.002	\$ 4,472.00	\$ -	appropriation for unemployment
Board of DD	2035.203	\$ -	\$ (50,000.00)	moving appropriations within the fund

DIRECT RELIEF BILLS:

Vouchers #2020-0000826 thru 2020-0000856 for Public Assistance and #2020-200097 thru 2020-200097 for Child Support Invoices

BILLS:

COUNTY FUNDS SCHEDULE 25
ENGINEERS SCHEDULE 25E; 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: 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 2020-40FINA ESTABLISHING FUND TO BE KNOWN AS THE ASHTABULA COUNTY CARES ACT FUND

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 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 June 16, 2020, by Resolution Number 2020-198, the Board of Ashtabula County Commissioners adopted a resolution in the matter of fulfilling the requirements of Ohio House Bill 481 in order to receive and expend federal funds under section 5001 of the Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, the Ashtabula Board of Commissioners affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19).
- (2) Were not accounted for in Ashtabula's most recently approved budget as of March 27, 2020.
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

WHEREAS, there is hereby created in the Ashtabula County Treasury a fund to be known as the Ashtabula County CARES Act Fund for the purposes stated above; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that a new fund to be known as the Ashtabula County CARES Act Fund is hereby established.

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 2020-41FINA ESTABLISHING FUND TO BE KNOWN AS THE ASHTABULA COUNTY PROBATE COURT SPECIAL PROJECTS FUND

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 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, a Judgment Entry received in the matter of Ashtabula county Probate Court Costs and Distribution of Fees, Case No. 2020 MI 06 by Judge Albert Campese has been received by this office; and

WHEREAS, pursuant to Ohio Revised Code 2303.201(E)(1), a reasonable fee of forty dollars shall be collected for each proceeding, being an estate administration, release from administration, summary release from administration; adoption; guardianship; conservatorship; name change; estate claim filing; applications for the appointment of testamentary trustees; wrongful death settlements; minor's settlements; adult ward settlements; all civil actions; and any other proceedings under the jurisdiction of the probate court; and said additional fee shall be paid to the county treasurer into an account designated by the county auditor entitled Probate Court Special Projects Fund; and

WHEREAS, there is hereby created in the Ashtabula County Treasury a fund to be known as the Ashtabula County Probate Court Special Projects Fund for the purposes stated above; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that a new fund to be known as the Ashtabula County Probate Court Special Projects Fund is hereby established.

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 2020-42SEWA RECEIVING AND AWARDING BID TO MARUCCI & GAFFNEY EXCAVATING CO. FOR ARCHITECTURAL AND PROCESS AND TO PENN-OHIO ELECTRICAL COMPANY FOR ELECTRICAL IN REGARDS TO THE SAYBROOK TOWNSHIP PUMP STATION IMPROVEMENT PROJECT, ACDES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 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 May 12, 2020 by Resolution No. 2020-30SEWA, bids were received for the Saybrook Township Pump Station Improvement Project, as follows:

Architectural and Process

BIDDER		CALCULATED BID TOTAL
1	Marucci & Gaffney Excavating Co.	\$667,187.00
2	Union Industrial Contractors, Inc.	\$1,075,171.00
3	Workman Industrial Services, Inc.	\$1,360,357.00
4	S.E.T., Inc.	\$1,800,000.00
Opinion of Probable Construction Cost:		\$2,210,000.00

Electrical

BIDDER	CALCULATED BID TOTAL
Union Industrial Contractors, Inc.	\$63,700.00
Penn-Ohio Electrical Contractors	\$74,050.00
Opinion of Probable Construction Cost:	\$72,000.00

WHEREAS, Union Industrial Contractors, Inc., Ashtabula, Ohio has submitted a letter stating that they cannot accept the Electrical portion of the work if not awarded the Architectural & Process portion, of which they are not the low bidder on; and

WHEREAS, it is the recommendation of Lesley Gordon, Sanitary Engineer to award the bid for Architectural and Process to Marucci & Gaffney Excavating Co., Youngstown, Ohio in the amount of \$667,187.00 and the bid for Electrical to Penn-Ohio Electrical Contractors, Masury, Ohio in the amount of \$74,050.00; and

WHEREAS, this Board of Commissioners would concur with this recommendation to award the bids for Architectural and Process to Marucci & Gaffney Excavating Co., Youngstown, Ohio in the amount of \$667,187.00 and the bid for Electrical to Penn-Ohio Electrical Contractors, Masury, Ohio in the amount of \$74,050.00, as the lowest and best bids received; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the bids be awarded, as outlined above, in accordance with the copies now on file in this office.

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 2020-3AZB APPOINTING AND REAPPOINTING MEMBERS TO THE AIRPORT ZONING BOARD OF APPEALS

The Board of Airport Zoning Directors of Ashtabula County, Ohio, met on the 25th day of June, 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 Ohio Revised Code 4563.03, the Board of County Commissioners serves as the Airport Zoning Board; and

WHEREAS, pursuant to Section 4563.13 of the Ohio Revised Code the Board of Commissioners has the authority to appoint five members to the Airport Board of Zoning Appeals; and

WHEREAS, the following appointments and re-appointments to the Airport Zoning Board of Appeals, as follows:

Dave Waldron, Plymouth Twp.	effective immediately	expires May 5, 2022
William Thompson, Denmark Twp.	effective immediately	expires May 5, 2022
Tim Martin, County Engineer	effective retro May 6, 2020	expires May 5, 2023

WHEREAS, the persons outlined above are hereby appointed and reappointed to serve the terms as listed above; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the members are appointed to the Airport Zoning Board of Appeals as outlined above.

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:

June 18, 2020 9:00 a.m. Topic: Geneva Lodge

In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Janet Discher, Charlene Horigan, Robert Muller

The Board met at the Geneva Lodge to review the financial recaps, 2020 January thru May, Cottage & Canopy Tours update and the updated 2020 forecast. The Business update included net promoter scores and online ratings comparisons. The updated to the 10 year capital plan included sleep study room renovation. The Outdoor pool deck modification was discussed. The next meeting is August 20, 2020 at 10:00a.m.

June 18, 2020 9:00 a.m. Topic: Briteview Health

In Attendance: Casey Kozlowski, Kathryn Whittington, Beth Brown, Michelle Thompson

Ms. Brown and Ms. Thompson met with the Board of Commissioners to provide information regarding the services offered by Briteview Health for the community.

June 23, 2020 9:00 a.m. Topic: General Matters/Agenda Items

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

❖ **Schedules:**

ACDJFS- gotomeeting 6/30 at 11:00a.m.- Patrick is to attend Department Head Mtgs.

County call moved to once a week, Tuesday's at 10:00 move Work Sessions to 8:30 a.m.

❖ **Miscellaneous**

CFA bd. Reappointments- all reapplied

Airport Bd. of Appeals appointments/reappointments

Maintenance Assessments for Drainage Districts

Metroparks Lease- 1 year lease, same rate \$11,040 per year, 30 day notice to sever the lease. We pay utilities. Decision: ok for next week, retro to May 1.

Agreement with ACDES and Auditors – GIS- Dennis Huey forwarded an agreement between the Auditors and ACDES. Trying to use GIS where waterlines and hydrants are located. A year long agreement to help with accuracy of system map. The Auditors 25 hours per week, negotiated to \$900 a month for 1 year. This is mostly for staff time. They are charging the same staff rate to the landbank. Decision: ok.

Gardiner Project- re: Nursing Home, Job and Family and Jefferson complex. We are basically 100% done, except for commissioning work in Jefferson. They are looking at temperature controls. Job and Family has lighting, controls for rooftop, will be doing the commissioning work there. There are some complaints about temperature settings. Nursing Home- 95% of lighting is done, they do not have access to patient rooms due to shut down. Control system is only 10 to 15% roughed in, need a few weeks. The roof is complete. They may have to modify the contract to separate them out. Casey and Janet will meet with the President of Gardiner and President of Have, Inc. to discuss Lodge issues.

Economic Recovery Task Force mtg.- the speakers are asking if can be moved to next week.

Kent State University asking for letter of support for grant for distance learning through the USDA.

Courthouse photos- Lisa to send them.

Getting Ahead Graduation- send out the Certificates.

Resident on Fobes Road in Morgan Twp. trying to get dust control, boat/canoe dock on the end of the road, they have contacted the trustees, no luck. Kathryn will contact Engineers office to see if they are on the list to be sprayed.

Discussed the interest in a sewer project in Kingsville, the funding is uncertain due to COVID. The project will be presented to the new Director when he comes in September.

❖ **New/Old Business**

Dog Warden reports viewed

Ashtabula CIC update- ongoing

Community Corrections/Jail Project- ongoing

Pierpont Sewers

Financial Transaction payments –committee mtg. Wed.

June 25, 2020 11:00 a.m. Topic: Sheriff's Department

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

3 vehicles to be traded in on a new vehicle. The Sheriff is asking to use the Commissioners Conference Room on the 1st and last Monday of the month at 10:00 for Sheriff's sales and Tax sales would be the 1st and 3rd Friday of the month at 10:00a.m. beginning in August. Email Pam regarding schedule and to notify Lisa if canceled.

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the June 23, 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

COMMISSIONERS

OF

CLERK

ASHTABULA COUNTY