

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

July 14, 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: moved the adoption, 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 2020-215 APPROVING SERVICE AGREEMENT WITH ARAMARK FOR MAT SERVICES FOR CERTAIN ASHTABULA COUNTY BUILDINGS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 14th day of July, 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, Janet Discher, County Administrator, has presented an agreement for the approval of the Board of Commissioners; to-wit:

Provider: Aramark, 3600 East 93rd St., Cleveland, OH 44105

Service: An agreement to provide floor mats at the following locations: Old Courthouse/Commissioners Building; Main Courthouse; Economic Development Building; Prosecutor's Office; West Walnut Building (One Stop, Board of Elections, Title, Probation) and Soil & Water.

Cost: Not to Exceed, \$13,032.00

Term: 3 year term, beginning today July 14, 2020 through June 30, 2023

NOW, 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 of said Agreement 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 2020-216 APPROVING OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT, LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR COLD CORK SPRINGS ROAD SECTIONS I & J, PHASE I, ENGINEER'S OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 14th day of July, 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, Tim Martin, Ashtabula County Engineer, has presented a project grant agreement, to-wit:

Provider: Ohio Public Works Commission, 65 E. State St., Ste. 312, Columbus, OH 43215

Description: The project consists of cleaning and setting ditches, widening the bases of the roadway, replacing the cross pipes and driveway pipes, installing shallow pipe under drains, resurfacing of the roadway, restoring the shoulders of the roadway, and new centerlines and edge lines.

Project Schedule: Construction is scheduled to begin 09/01/2020 with completion by 07/01/2022

Total Costs: Total estimated project cost is \$760,000, with \$430,000 local in-kind contributions and \$330,000 in OPWC grant funds

BE IT FURTHER RESOLVED, That the President of the Board, Casey Kozlowski, is designated as the official signatory of the Board on any future applications and related contracts; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the project agreement is approved in accordance with the copy 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 2020-217 APPROVING FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICE AGREEMENT AND AMENDMENT WITH THE ASHTABULA TOWNSHIP FIRE DEPARTMENT, THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 14th day of July, 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, William Johnson, Ashtabula County Sheriff, has presented the following agreement and amendment for the approval of the Board:

Scope: provide dispatching for Fire and Emergency Medical services

Users: Ashtabula Township Fire Department, 2718 N. Ridge Road East, Ashtabula, OH 44004

Cost: No cost to the county, County will receive: \$25,376.54

Term: retroactive to January 1, 2020 and terminating December 31, 2020

Amendment: to amend the terms of the services, more further outlined in the amendment; now

WHEREAS, the parties are entering into this agreement pursuant to ORC Sections 307.15, 331.29, and 737.04; and

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the agreement and the amendment, as noted above, are approved 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 2020-218 APPROVING LEASE AGREEMENT WITH THE ASHTABULA COUNTY BAR ASSOCIATION FOR SPACE, JEFFERSON VILLAGE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 14th day of July, 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 Board of Commissioners own the building located at 77 North Chestnut St., in the Village of Jefferson; and

WHEREAS, There is space available in said building that may be leased by the County to other entities; and

WHEREAS, Janet Discher, County Administrator, has presented a lease agreement with the Ashtabula County Bar Association for the approval of the Board, to-wit:

Lessee: Ashtabula County Bar Association
PO Box 119, Jefferson, OH 44047

Location: 77 North Chestnut St., Jefferson, Ohio
220 sq. ft.

Lease Period: 12 months beginning retroactive to July 1, 2020 ending June 30, 2021

Cost: \$1,500.00 annually, payable in monthly installments of \$125.00; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Lease Agreement, as noted above, is approved in accordance with the terms and conditions contained in the copy 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 2020-219 APPOINTING MEMBER TO THE ASHTABULA COUNTY CHILDREN SERVICES BOARD

The Board of County Commissioners of Ashtabula County, Ohio, met on the 14th day of July, 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 5153.03 of the Ohio Revised Code the Board of Commissioners is the appointing authority for the members of the Ashtabula County Children Services Board with the terms of the members set at four (4) years; and

WHEREAS, with the resignation of Kristen Daubenspeck, there is a vacancy that Susan Paolo has expressed an interest in fulfilling; and

WHEREAS, The Board of Commissioners appoints Susan Paolo to fill that vacancy effective immediately, with the term ending on December 31, 2020; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Susan Paolo is hereby appointed to fulfill the term left vacant by the resignation of Kristen Daubenspeck on the Ashtabula Children Services Board, 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.

RESOLUTION NUMBER 2020-220 AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO ENGAGE AND RETAIN THE SERVICES OF VORYS, SATER, SEYMOUR AND PEASE LLP IN ORDER TO ADVISE THE BOARD IN THE DESIGN AND IMPLEMENTATION OF ECONOMIC DEVELOPMENT INCENTIVES RELATED TO SPIRE INSTITUTE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 14th day of July, 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, Ohio Revised Code Section 309.09(C) allows the Board of County Commissioners to employ an attorney other than the prosecuting attorney of the county, without the authorization of the court of common pleas, for a particular matter or on an annual basis, to represent the board in its official capacity and to advise it on legal matters; and

WHEREAS, the Ashtabula County Board of Commissioners authorizes and engages Vorys, Sater, Seymour and Pease LLP, in order to provide services in connection with designing and implementing economic development incentives related to SPIRE Institute and nearby development opportunities, at a cost not to exceed \$20,000.00 to be reimbursed to the county through the TIF Agreement; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, the Ashtabula County Board of Commissioners will engage and retain the services of attorneys Vorys, Sater, Seymour and Pease LLP, in an amount not to exceed \$20,000.00. The cost of same shall be borne by the Ashtabula County Board of Commissioners.

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 2020-221 APPOINTING MEMBER TO THE ASHTABULA COUNTY TRANSPORTATION SYSTEM ADVISORY COMMITTEE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 14th day of July, 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 December, 1986 the Board of Commissioners created the Ashtabula County Transportation System Advisory Board to advise the System on meeting the transportation needs of the residents of Ashtabula County; and

WHEREAS, The terms of the members of the Ashtabula County Transportation System Advisory Board are set at three (3) years; and

WHEREAS, with the resignation of Debra Rich effective in 2019, there is a vacancy that Michelle Thompson has expressed an interest in fulfilling; and

WHEREAS, The Board of Commissioners appoints Michelle Thompson to fill that vacancy effective immediately, with the term ending on December 31, 2022; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Michelle Thompson is hereby appointed to fulfill the term left vacant by the resignation of Debra Rich on the Ashtabula County Transportation System Advisory Committee, 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 2020-44FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 14th day of July, 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 28TN

<u>Appropriations</u>	<u>Fund</u>	<u>Total</u>	<u>Personal Svcs</u>	<u>Comment</u>
WCC Special Projects	2105.014	\$ 22,200.00	\$ -	additional appropriations for contract services
Workers Comp	5030.001	\$ 256,500.00	\$ -	appropriation for Advance Out
Transfer				
General Fund 1001 to	\$ 256,500.00			
Workers Comp Fund 5030				
Advance Out				
Workers Comp Fund 5030 to General Fund 1001	\$ 256,500.00			

DIRECT RELIEF BILLS:

Vouchers #2020-000922 thru 2020-000944 for Public Assistance; #2020-200110 thru 2020-200111 for Child Support Invoices

BILLS:

COUNTY FUNDS SCHEDULE 28
ENGINEERS SCHEDULE 28E; 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 2020-9ACNH RELEASING ESCROW FUNDS FROM IAP GOVERNMENT SERVICES FOR THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER, INTERIOR RENOVATION PROJECT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 14th day of July, 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 10, 2020 by Resolution No. 2020-4ACNH, an escrow account was authorized to be created at Andover Bank with IAP Government Services for the Interior Renovation Project at the Ashtabula County Nursing and Rehabilitation Center; and

WHEREAS, a dispute regarding payment of services arose between IAP Government Services and, sub-contractor Johnson-Laux Construction Ohio, LLC; and

WHEREAS, the Ashtabula County Prosecutor, Cecilia Cooper, has been in contact with attorneys representing IAP Government Services and Johnson-Laux Construction Ohio, LLC who have reached an agreement to release a portion of the funds being held in escrow; and

WHEREAS, the Ashtabula County Prosecutor has notified the Board of Commissioners that certain funds on deposit at Andover Bank are now allowable to be released, as follows:

IAP Government Services in the amount of \$109,600.00

Johnson-Laux Construction Ohio, LLC in the amount of \$8,757.04; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the escrow funds for the Ashtabula County Nursing and Rehabilitation Center Interior Renovation Project held in Account #21930011537 in the Andover Bank, are hereby released, for the amounts listed above.

BE IT FURTHER RESOLVED, the remaining balance in Account #21930011537 will remain on deposit, until further order of this board.

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 2020-47SEWA APPROVING SEWER AND WATER BUILDERS LICENSE FOR BOCZAR EXCAVATING, LLC, ACDES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 14th day of July, 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 the Ashtabula County Sewer and Water regulations, the following Sewer and Water Builders' License has been presented to the Board for approval, to-wit:

Purpose: Constructing all sanitary sewer mains and appurtenances, sanitary laterals, water mains and appurtenances and water services thereto in the Ashtabula County Sewer and Water District.

Bond: \$10,000.00

Bond Term: June 4, 2020 thru December 31, 2020

Contractor: Boczar Excavating LLC, 765 Hickok Rd., Jefferson, OH 44047

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Sewer and Water Builders License, 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.

Work sessions:

July 14, 2020 9:00 a.m. Topic: General Matters/Agenda Items

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

- ❖ **Denny Bowman- Building Dept. Update:** Mr. Bowman gave an update as to projects in the county. Plan reviews are being more thorough per the state's guidance. The turnaround time for commercial and residential permits is about 2 weeks. They discussed criteria for permit approval, with several methods used including phase compliance. If Safebuilt will be utilized more, the contract would need to be amended to increase the amount. Mr. Bowman will set up educational sessions for contractors and plan designers using GoToMeeting to increase communication regarding the Building Department requirements for permit approvals using specific examples.
- ❖ **Schedules:**
 - Geneva Lodge move to 11:00a.m.
 - Mediation-waiting for mid-year review. Janet will work on mid-year budget next week. Set the meeting the week of August 17, with a 2 hour time limit.
 - Mtg. w/Judges re: Jail- use same dates with a 4:30p.m. Those who wish to attend in-person can, and the rest as GoToMeeting.
- ❖ **Miscellaneous**
 - Procs. for ACNRC –Ernest Collins and David Manupella retirements.
 - Engagement Letter for Attorney's for Spire TIF- need to secure outside council for the TIF. The cap is \$20,000, the costs will be billed back to the TIF. The payment would come from the Economic Development fund, then would be reimbursed.
 - County Credit Cards and Covid-19 (Prosecutor opinion) can only use for approved expenses.
 - Engineer's Leave Donation Program- have Lauren contact Engineer's and determine the differences and report at next week's work session.
 - Brobst Waterline- request to tap in to Aqua waterline versus being in the Ashtabula County Water System. Tapping into the County's Water System is difficult as they would have to cross 2 roads and get permission from area property owners. The Board would have to approve this. Contact Barb at ACDES for an example. Decision: ok.
 - Financial analysis for CVB- a request from CVB to delay or forgo their typical annual contribution for Geneva Lodge debt. They typically pay \$50,000 in December. The current cash balance in fund 6003, \$2,214,811.85. Total annual expense from this fund is \$710,000. The 2020 debt payment could be paid out of these funds. The profit could be \$415,000 this year, can work with them on when. The county still wants the profit from 2019, but would use it for payments in 2021. Decision: if necessary, the CVB can defer the \$50,000 payment.
 - State Auditors- issue dating back to 2012. There were advances from the General Fund to the Workers Comp fund. The theory is when advancing out, you have to advance back in. Easiest way to fix, cash transfer from the General fund \$256,500, then advance out from the Workers Comp fund to the General fund. Decision: ok for today's meeting.
- ❖ **Cares Act Funding**

Janet prepared a spreadsheet of formal requests received to-date. Total request from the Fair Board is \$61,225.00 for CARES Act reimbursement is for PPE, contract services, supplies and updates to bathroom facilities. The Commissioners request is wipes for \$1,200 for courthouse complex use and a new computer and software for Lauren Davis, HR Director for \$2,275 for remote use. Total is \$3,475.00.
- ❖ **New/Old Business**
 - Maintenance Assessments for Drainage Districts-ongoing
 - Andover ER letter- draft attached. JP sent the letter out, Dibell said it was fine. Original message asked for other entities who want to be included. Kathryn has been in contact with Dorset Twp. Send the letter to the other entities for consideration.
 - Outstanding Board Appointments- Press Release was sent. Michelle Thompson sent an application for the ACTS opening. Decision: ok for today's agenda. Take action soon on the Port Authority openings.
 - Dog Warden reports viewed
 - Ashtabula CIC update- ongoing
 - Community Corrections/Jail Project- ongoing
 - Pierpont Sewers
 - Financial Transaction payments –committee members meeting this week

July 14, 2020 1:30 p.m. Topic: Bond Refinancing

In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Lisa Hawkins, Janet Discher, David Thomas, Jamie Ortiz, Mike Burns

The purpose of the meeting was to discuss refinancing Ashtabula County bonds. The county's rating is A+ right now. This was last done in 2013. Mr. Burns distributed a sheet outlining interest rates. The rates are lowest they have been in 20 years. The Covid-19 caused a spike in rates. In 2013, tax exempt advance refunding was used, that is no longer an option. The county can do a taxable advance refunding. The savings could be approximately \$842,322 over the life of the bonds, final maturity remains December 31, 2033. Currently paying 3.66%, the taxable rate would be 1.90%. The savings could be front loaded and generate \$200,000 to \$300,000 savings or could backload the savings which could make the final payment smaller and/or reduce the term by 2 or more years. We are not currently permitted to prepay until 2022. The taxable bonds could contain a call option in 2024 or 2025. This does not include the Revenue Bonds for the Geneva Lodge. Overall the county is saving money, but will not see a savings in the general fund. This could potentially free up inside millage. A hypothetical financing illustration was presented for the Ashtabula County Correctional Facility Construction Bonds, Series 2021. A preliminary financing time schedule was presented. The process would begin July 15, 2020, if approved by the Board, and close October 22, 2020. The rating presentation will be updated by Baird, this re-rating does not require a trip to New York. Taxable rates can fluctuate quickly. The board would have to hire bond counsel. The only reason not to do it, is fear of better options, savings could go up using tax exempt. Decision: move forward with the refinancing, while rates are low. Bricker & Eckler will be named as Bond Counsel.

July 15, 2020 11:07 a.m. Topic: Geneva Lodge

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

The Board met with the Geneva Lodge to discuss the following topics:
Financial Recaps- 2020 January – June; Cottage & Canopy Tours Update; and updated 2020 Forecast.
Business update included net promoter scores and online ratings comparison
Capital (R & R) Projects—updated 10-year capital plan, sleep study room renovation
Resort Fee Projects—Account ledger
Outdoor Pool Deck Modification update
Next meeting is August 20, 2020 at 10:00a.m.

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the July 14, 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

CLERK

OF

COMMISSIONERS

OF

ASHTABULA COUNTY