

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

July 28, 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:** Clerk of the Board Lisa Hawkins. County Administrator Janet Discher was absent.

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 2020-225 APPROVING CHANGE ORDER NO. 1 WITH KOSKI CONSTRUCTION COMPANY FOR HOT MIX ASPHALT RESURFACING PROJECTS FOR 2020 FOR THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 28th 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 April 21, 2020 by Resolution No. 2020-153, a contract was approved for Hot Mix Asphalt Resurfacing Projects for 2020; and

WHEREAS, Tim Martin, Ashtabula County Engineer, has presented Change Order No. 1 for the approval of the Board, to-wit:

Original Contract Date: April, 2020

Contractor: Koski Construction Co., 5841 Woodman Ave., Ashtabula, OH 44004

Project: Hot Mix Asphalt Resurfacing Projects for 2020

Change Order No. 1

Various additions and Non-Performance items to County Line Road, Eagleville Jefferson Road, Graham Road, Jefferson Road and State Road.

Amount:

ORIGINAL CONTRACT AMT:	\$696,818.40
Change from previous change orders:	\$.00
<u>Decrease</u> by this Change Order:	<u>\$ -129.76</u>
NEW TOTAL:	\$696,688.64

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Change Order outlined above is hereby 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 2020-226 APPROVING WAREHOUSE AGREEMENT WITH TRUCKMEN FOR STORAGE, EMA

The Board of County Commissioners of Ashtabula County, Ohio, met on the 28th 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, Mike Fitchet, Director of EMA, has presented an agreement for the approval of the Board, to-wit:

Party: Truckmen, 5449 Bishop Road, Geneva, OH 44041

Scope: agreement for storage of PPE equipment and supplies due to COVID-19

Cost: not to exceed, \$10,000.00

Term: Begins retroactive to July 14, 2020 until agreement is terminated by either party; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the agreement outlined above 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 2020-47FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 28th 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:

PAYROLL CHANGES:

EMA-

Janet Boland E911/EMA Planner Trainer Hrly. Rate \$24.65 Retirement Eff.: 10/15/2020

Community Services and Planning Dept.:

Janice Switzer Director of Community Services/Planning Hrly. Rate \$30.44 Retirement Eff.: 8/28/2020

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 30TN

Appropriations	Fund	Total	Personal Svcs	Comment
ACDJFS	2006.030	\$ 23,500.00	\$ -	appropriation of CARES Act for ACTS
Common Pleas	1001.009	\$ 10,000.00	\$ -	appropriation for juror fees
Family Children First	9590.206	\$ 20,900.00	\$ -	appropriations for contract services
CARES Act	2002.001	\$ 14,464.00	\$ -	appropriations for expenses moved to fund
ACNRC	2033.025	\$ -	\$ 21,300.00	moving appropriations within the fund
Youth Services	2371.011	\$ 12,000.00	\$ 12,000.00	appropriations for overtime
Child Support	2213.030	\$300,000.00	\$ -	appropriation for transfers out
Transfer				
Workforce Dev Fund 2610 to	\$120,684.03			
Public Assistance Fund 2006				

DIRECT RELIEF BILLS:

Vouchers #2020-000959 thru 2020-000988 for Public Assistance; #2020-200112 thru 2020-200114 for Child Support; and #2020-300 thru 2020-300 for WIA Invoices

BILLS:

COUNTY FUNDS SCHEDULE 30
ENGINEERS SCHEDULE 30E; 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 2020-48FINA ACCEPTING FOURTH AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 28th 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 Ashtabula Budget Commission has presented the following amended certificate of estimated resources for the acceptance of this Board, to-wit:

BUDGET COMMISSION, COUNTY OF ASHTABULA			
David Thomas, Auditor Dawn M. Cragon, Treasurer Cecilia Cooper, Prosecutor			
FOURTH AMENDMENT TO THE			
2020 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES			
<i>ASHTABULA COUNTY FUND:</i>			
#1001: General Fund			
Total certified per last certificate		\$20,398,585	
Additional Estimate		\$2,149,483	
Total		\$22,548,068	
#2002: CARES Act			
Total certified per last certificate		-	
Additional Estimate		\$1,092,292	
Total		\$1,092,292	
#2006: Job & Family Services			
Total certified per last certificate		\$15,127,825	
Additional Estimate		\$23,500	
Total		\$15,151,325	
#2040: DRETAC - Prosecutor			
Total certified per last certificate		\$197,500	
Reduction in Estimate		\$(30,000)	
Total		\$167,500	
#2078: Children Services Board			
Total certified per last certificate		\$8,414,974	
Additional Estimate		\$359,200	
Total		\$8,774,174	

#2164: Probate Court - Special Projects			
Total certified per last certificate		-	
Additional Estimate		\$17,500	
Total		\$17,500	
#2618: Board of Elections Federal Grant			
Total certified per last certificate		-	
Additional Estimate		\$111,126	
Total		\$111,126	
#9590: Family & Children First			
Total certified per last certificate		\$160,730	
Additional Estimate		\$13,704	
Total		\$174,434	

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above Amended Certificate of Resources is hereby accepted.

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 NO. 2020-49FINA AUTHORIZING THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE AMOUNT NOT TO EXCEED \$14,200,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE COUNTY'S OUTSTANDING VARIOUS PURPOSE REFUNDING BONDS, SERIES 2013, DATED MAY 17, 2013; AND APPROVING RELATED MATTERS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 28th 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 County of Ashtabula, Ohio (the "County") has previously issued its \$18,395,000 Various Purpose Refunding Bonds, Series 2013, dated May 17, 2013 (the "Outstanding Bonds"), for the purposes of (i) paying costs of improving and remodeling two buildings to house Job and Family Services personnel and functions, including the construction of a parking lot, together with all necessary or appropriate appurtenances thereto, (ii) retiring the County's outstanding Lodge and Conference Center Improvement Notes, Series 2012, (iii) refunding the County's outstanding County 4-H Building Bond, (iv) refunding the County's outstanding Nursing Home Bond, Series A, (v) refunding the County's outstanding Nursing Home Bond, Series B, (vi) refunding a portion of the County's outstanding Taxable Economic Development Revenue Bonds, Series 2004 (Geneva State Park Lodge and Conference Center Project), (vii) refunding the County's outstanding Various Purpose Improvement Bonds, Series 2010, and (viii) paying costs of issuance of the Refunded Bonds (as hereinafter defined); and

WHEREAS, in view of currently prevailing lower interest rates the Board has determined that it is advisable and in the best interest of the County to issue refunding bonds of the County to refund all, or a portion, of each issue comprising the Outstanding Bonds (the "Refunded Bonds");

WHEREAS, the Auditor of the County (the "Auditor") has certified to this Board that the maximum maturity of the Bonds cannot exceed the respective maximum maturities of each issue comprising the Refunded Bonds; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$14,200,000 of the Bonds for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133, and in particular Section 133.34 thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ASHTABULA, OHIO THAT:

Section 1. Issuance of Bonds. It is hereby declared necessary to issue bonds of the County for the purpose described in the title of this Resolution in the aggregate principal sum of not to exceed \$14,200,000 or such lesser amount as shall be determined by the Auditor and certified to this Board, which bonds shall be designated "County of Ashtabula, Ohio Refunding Bonds, Series 2020 (Federally Taxable)," or as otherwise designated by the Auditor in the Certificate of Fiscal Officer provided for in Section 3 herein (the "Bonds"). The Bonds may be issued in one or more series.

Section 2. Terms of Bonds. The Bonds shall be issued as fully registered bonds in such denominations as shall be determined by the Auditor, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Auditor provided, however; that any Bonds sold as Capital Appreciation Bonds (as defined below) may be numbered separately; and shall have such final terms as shall be determined by the Auditor and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

Section 3. Certificate of Fiscal Officer Relating to Terms of Bonds. The Auditor is hereby authorized and directed to execute on behalf of the County a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Auditor. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds (provided that the final maturity date of the Bonds shall not exceed December 1, 2033), the interest rates for the Bonds (provided that the true interest cost for all

Bonds in the aggregate shall not exceed 5.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Auditor shall deem appropriate.

Section 4. Interest on the Bonds. The Bonds shall be issued with interest payable annually or semiannually, as determined by the Auditor, on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months, unless otherwise determined by the Auditor. Unless otherwise determined by the Auditor, the Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. Redemption Provisions of the Bonds. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity, as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined hereinbelow) prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select Current Interest Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Auditor).

The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bonds to be redeemed at the address shown in the Bond Register (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. Form and Execution of the Bonds. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Bonds shall be executed by the Auditor and not less than two of the County Commissioners of the County (the "County Commissioners"), in their official capacities, provided that any of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Auditor on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. Payment of the Bonds. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Current Interest Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the

Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. Appointment of Bond Registrar. The Auditor is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Auditor and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Auditor in such officer's discretion shall determine that it would be in the best interest of the County for such functions to be performed by another party, the Auditor may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the County shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the County nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The County and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the County shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the County and the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the County, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. Book-Entry System. For purposes of this Resolution, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book-entry and (ii) physical Bonds in fully

registered form are issued only to a Depository or its nominee as registered owner, with the Bonds "immobilized" in the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Bonds.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of securities and to effect transfers of securities in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book-entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County. Bond service charges on Bonds in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the County, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the County. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested by a Depository, the Auditor and the County Commissioners, or any of them individually, are each authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, an agreement among the County, the Bond Registrar and such Depository to be delivered in connection with the issuance of the Bonds to such Depository for use in a book-entry system.

The County may decide to discontinue use of the book-entry system through the Depository. In that event, Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book-entry system, the County and the Bond Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the County and the Bond Registrar do not or are unable to do so, the County and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Bonds), if the event is not the result of action or inaction by the County or the Bond Registrar, of those persons requesting such issuance.

Section 10. Debt Service Levy. There shall be and is hereby levied annually on all the taxable property in the County, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any,

and interest on and principal of the Bonds when and as the same fall due. Notwithstanding the foregoing, if the County determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the County shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 11. Sale of the Bonds. The Bonds shall be sold to Robert W. Baird Co., Incorporated or such purchaser (the "Original Purchaser") as the Auditor shall designate in the Certificate of Fiscal Officer, at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Bonds to the Original Purchaser. The Auditor, County Administrator (the "County Administrator"), and the County Commissioners, or any of them individually, are each authorized, if necessary, to execute on behalf of the County a bond purchase agreement, term sheet, or similar document with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Auditor shall determine.

Section 12. Escrow Fund and Verification; Escrow Agreement. There is hereby created and established, as an account within the Bond Retirement Fund of the County, a trust fund to be designated "County of Ashtabula – 2020 Refunding Bonds Escrow Fund" (the "Escrow Fund"), or as otherwise designated by the Auditor, which account may be in the custody of a bank or trust company as escrow trustee, if desired. The proceeds from the sale of the Bonds, except the accrued interest thereon, and premium thereon, if any, shall be deposited in the Escrow Fund, along with such funds, if any, as may be transferred from other funds of the County, as appropriate. Such moneys deposited in the Escrow Fund may be (i) held as cash or (ii) used to purchase direct obligations of or obligations guaranteed as to payment by the United States of America of such maturities and interest payment dates and bearing interest at such rates as will, as certified by such independent public accounting firm as shall be acceptable to the Auditor and the Original Purchaser without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the interest on, and the redemption price (including any redemption premium) of, the Refunded Bonds on the earliest optional redemption dates for the Refunded Bonds. The County is also authorized, if necessary or desirable, to facilitate the refunding of the Refunded Bonds, to engage a consultant to verify the sufficiency of the cash or other obligations held in the Escrow Fund to refund the Refunded Bonds on such redemption dates.

Any accrued interest received from the sale of the Bonds shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the County, as permitted by law. Any premium received from the sale of the Bonds may be used to pay the financing costs of the Bonds within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund, including the Escrow Fund contained therein, in the manner provided by law.

The Auditor, County Administrator, and the County Commissioners, or any of them individually, are hereby authorized to execute on behalf of the County an Escrow Agreement (the "Escrow Agreement") with a bank or trust company to be selected by the Auditor or the County Administrator (the "Escrow Trustee"), setting forth the terms by which the Escrow Fund shall be held and disbursed, if such officials determine that an Escrow Agreement is necessary or beneficial to facilitate the refunding of the Refunded Bonds. Such an Escrow Agreement shall be in such form, not inconsistent with this Resolution, as the officer executing such agreement shall determine.

Section 13. Tax Matters. All or a portion of the Bonds may be issued as securities the interest on which is intended to be excluded from gross income for federal income tax purposes (such Bonds referred to as "Tax-Exempt Bonds"), in accordance with the Internal Revenue Code of 1986, as amended (the "Code"). The County hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Tax-Exempt Bonds is and will continue to be excluded from gross income for federal income tax purposes. The County further covenants that it shall restrict the use of the proceeds of the Tax-Exempt Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Tax-Exempt Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Auditor, County Administrator, and the County Commissioners, or any of them individually, are hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the County with respect to the Tax-Exempt Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Tax-Exempt Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Auditor, which action shall be in writing and signed by the Auditor, County Administrator, and the County Commissioners, or any of them individually, on behalf of the County; (b) to take

any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure such exclusion of interest from gross income and the intended tax status of the Tax-Exempt Bonds; and (c) to give an appropriate certificate on behalf of the County, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the County regarding compliance by the County with Sections 141 through 150 of the Code and the Regulations.

The Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Tax-Exempt Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Tax-Exempt Bonds which limits the amount of proceeds of the Tax-Exempt Bonds which may be invested at an unrestricted yield or requires the County to rebate arbitrage profits (or penalties in lieu thereof) to the United States Department of the Treasury. The Auditor is hereby authorized and directed to file such reports with, and rebate arbitrage profits (or penalties in lieu thereof) to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Tax-Exempt Bonds requires any such reports or rebates, and moneys necessary to make such rebates are hereby appropriated for such purpose. The payment of any rebate arbitrage profits (or penalties in lieu thereof) made to the United States Department of the Treasury shall be authorized and paid from such fund or funds as determined by the Auditor.

Section 14. Transcript of Proceedings; Execution of Additional Documents. The officer having charge of the minutes of the Board and any other officers of the Board or the County, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board and a no-litigation certificate of not less than two of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein. Except for the procedure for authenticating the Bonds set forth in Section 6 herein, documents (including this Resolution) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Bonds, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The members of this Board, the Auditor, County Administrator, and any other officer of the County are hereby authorized and directed to take such action (including, but not limited to, hiring such professionals and consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, offering documents, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 15. Bond Insurance. The Auditor is authorized to make appropriate arrangements, if the Auditor deems it in the best interest of the County, for the issuance of a municipal bond insurance policy with respect to all or any portion of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith and paying the bond insurance premium related thereto. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 16. Official Statement. The distribution of an Official Statement of the County, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized if the Auditor determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Auditor so determines, then the Auditor, the County Commissioners and any other officer of the County, or any of them individually, are each hereby authorized and directed to negotiate, prepare and execute, on behalf of the County and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the County. The Auditor, the County Commissioners and the County Administrator are each authorized to execute and deliver, on behalf of the County and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 17. Obtaining of a Rating for the Bonds. The obtaining or updating of a rating or ratings on the Bonds and the County is hereby authorized if the Auditor determines that it is necessary or advisable in connection with

the original issuance of the Bonds. If the Auditor so determines, then the Auditor and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 18. Appointment of Bond Counsel. The Board hereby approves the appointment of the law firm of Bricker & Eckler LLP to serve as Bond Counsel to the County with respect to the issuance of the Bonds. The fees to be paid to such firm shall be subject to review and approval by the County Administrator and shall not exceed the fees customarily charged for such services.

Section 19. Compliance with Open Meetings Requirements. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken 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.

Section 20. Satisfaction of Conditions for Bond Issuance. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the County have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the principal and interest thereof; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 21. Filing of Bond Resolution. The Clerk of the Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor of the County of Ashtabula, Ohio.

Section 22. Effective Date. This Resolution shall take effect and be in force at the earliest date permitted 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 2020-50FINA APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 28th 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 County has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing and refinancing various capital improvements in the County; and

WHEREAS, such obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations (collectively, the "Obligations") under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures; now

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ASHTABULA, OHIO THAT:

Section 1 Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post-issuance compliance policy (the "Policy") in connection with the issuance of the Obligations of the County. On behalf of the Board, the County Auditor (the "Auditor") is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as **Exhibit A**. The Auditor is also hereby authorized to execute any other documents necessary in connection with the Policy. The Auditor's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2 Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the 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.

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.

Work sessions:

July 28, 2020 8:30 a.m. Topic: General Matters/Agenda Items

In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Lisa Hawkins, Jake Brand, Janice Switzer, Mike Fitchet Press: Brian Haytcher

- ❖ **Dennis Bowman- Building Dept. Update-** Mr. Bowman spoke regarding several new projects such as an Ice Cream Shop in Rome, Flying J remodel, and new storage units in Saybrook. He has reached out to residential designers and contractors, and will include Mr. Soltis and Duane Harmon, about a Zoom call at the end of August. They have received some quotes for some software. Permits are around 60 to 75 less than last year. He encourages getting zoning permits before Building Dept. cannot deny permit for lack of zoning. Payments by financial transaction device will be available soon.
- ❖ **Mike Fitchet- Truckmen Agreement-** EMA is receiving PPE supplies and equipment and needs to store them in a climate controlled area with secure access. Mr. Fitchet has presented an agreement with Truckmen for unloading and storing these supplies on wood pallets. The Health Dept. has access, as well. Decision: on today's agenda for approval.
- ❖ **Jake Brand/Dawn Gates- Comprehensive Plan/Demolition Agreements-** there are 5 volunteer demolition agreements for next week's agenda. 4 are Landbank properties and one is owned by Port Authority in Rock Creek. Funds are from CDBG allocation. Decision: ok for next week.
There were 12 RFP's for Comprehensive Plan received. The review panel has made a recommendation for award to Planning Next, with is out of Columbus. They have had successful plans in the past with public buy-in. Wayne County was similar to us. Branding, project website, virtual meetings were considered. There was another firm, CCD, LLC out of Virginia, subcontractor out of New York, ranked second. Cost was comparable, RFP had a not to exceed \$125,000. Decision: Jake will present more information.
- ❖ **Schedules:**
CEBCO Membership Mtg. 8/28 at 10:00a.m. virtually or in person- virtually.
- ❖ **Miscellaneous**
Bob Snavely has stated the electric agreement expires 5/2021 and is asking for a solar Letter of Intent. Decision: set up the annual meeting in October to discuss renewal of the agreement. Lisa to get the copy of the bills to him. CCAO has a Letter of Intent to get prices for counties that does not bind the county to anything in order to explore what energy prices look like using solar. There is discussion of an installation of a solar field in the State of Ohio to offset energy cost for participating counties. Decision: LOI on next week's agenda.

Board Appointments:

- Port- Laurrello, Frantz, Parker are up. Applications have been received from: Jerry Krieg, George Csepegi and possibly Jeff Wheeler & Darrin Capitena. The resignation letter from Richard Selip has been received. Decision: reappoint Larry Laurrello, Craig Parker and appoint Eric Frantz.
- CFA- Applications have been received from Bennett, Armeni, Henry, Mayernick, Winchell, Robertson Decision which are all re-appointments. Lisa will do a political party check, and if all ok, will re-appoint at next week's meeting.
- Public Defender Commission- Applications have been received from John Kusar, Joshua Walker, and Jeffrey Ford Decision: appoint Walker and Kusar
- Coroner- Dr. Lancaster reached out to request a new hire of a part-time investigator on an as needed basis not to exceed \$5,000, as one employee is out on medical leave. Another employee who is part-time, leaves during the winter months. No additional appropriations are necessary at this time. Decision: yes.
- ❖ **Cares Act Funding**
Fair Board request. It is highly recommended to take temperatures of all fair-goers and hire security to enforce the orders. They are asking for an amount not to exceed \$6,000 from the Cares Act. The Fair Board has also requested new tables to allow for proper sanitation, for a total of \$\$6,870 for COVID 19 compliant tables. Total ask is \$12,870. Decision: ok for the expenses.
- ❖ **New/Old Business**
Maintenance Assessments for Drainage Districts- will set up an Executive Session for legal matters.
Andover ER letter- ongoing- JP sent out messages to 4 of the townships he has not heard responses from. 2 responded- one is fine, the other will respond after their meeting. He will include Harpersfield/Hartsgrove. Asked for an answer by Friday.
Outstanding Board Appointments- ongoing
Dog Warden reports viewed
Ashtabula CIC update- ongoing
Community Corrections/Jail Project- ongoing
Pierpont Sewers
Financial Transaction payments –meeting moved to this week.

Committee Reports:

Commissioner Whittington reported on the Transformation Committee she is on. It is directly related to foster care, with kinship included. What is potentially needed for foster so children get the best care while in care, broken into small

focus groups. September/October is the expected recommendation to the state. She is working with A-Tech to create a meat cutting class and will be visiting various meat processing places in Ashtabula County with a survey. Round 2 is reaching out to grocery stores, via email.

Commissioner Ducro expects more information by the end of next week on the broadband feasibility study, as a provider may be interested in expanding. There is an emergency meeting with LEEDCo today. Airport would like to know our financial review by their August meeting.

July 28, 2020 1:30 p.m. Topic: Pierpont Sewers

In Attendance: Casey Kozlowski, Kathryn Whittington, Lisa Hawkins, Barb Culp, Pam Hudson, Cecilia Cooper. There were various members of the public in attendance.

Commissioner Whittington opened the meeting. The Memorandum of Understanding has been signed and approved. The question of testing was asked by Commissioner Kozlowski. Ms. Culp responded that to her knowledge, testing was completed where one neighbor complained about the smell and for the township property that has an unoccupied home. There is one septic system that needs repair. There were some septic systems that were not tested and one was emptied.

The Commissioners do not have funding to move forward or complete a project. In order for a project being put before the Commissioners, funding needs to be aligned according to the ORC. There is a provision in the ORC to allow for the county to have a sewer system partially paid for, that was the basis of the MOU. The County can own and pay for a sewer fund with whatever funding the county or state allocates.

The County Engineer has stated that measuring and surveying work has to be completed before a cost estimate can be started. His work would not be completed until next year. There would be collaboration with the sanitary engineer. Nothing can be started before funding is in line and a project is presented. There is a provision in the Ohio Revised Code 505.705 that speaks to township use of General Fund moneys. It was suggested that Pierpont Township contact their legal counsel. The County had provided some engineering services which are outlined in the approved MOU and payment has been received in full for those services. The next step would be the survey and cost estimate work. There would still be no project. The county can act immediately if there is a necessity or EPA finding. Surveys were sent out and returned showing no necessity and, as of this date, there are no EPA findings. Discussion ensued regarding the Meadwood project, which was spurred by EPA findings. That brings the matter back to the Township who will email the Board with any questions.

July 30, 2020 9:00 a.m. Topic: Ashtabula County Nursing & Rehabilitation Center via GoToMeeting

Electronically In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Lisa Hawkins, Phil Coury

The pre-scheduled visitation began on Tuesday and went well. There were 10 visits outside in the parking lot. Continue to have no COVID cases. The state is doing another round of staff testing thru August. PPE supply is good, always looking for gowns and N95 masks. Staffing is ongoing, need STNA's and LPN's, but doing ok. The remodeling of nursing stations need completed as soon as contractors are allowed in.

July 30, 2020 9:30 a.m. Topic: Department Head Meeting

In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Lisa Hawkins, Patrick Arcaro, Jake Brand, Lori Larson, Lauren Davis, Mike Fitchet, Dennis Bowman

Upcoming Events:

Hazardous Waste Collection event on 9/19 at 9:00a.m., need about 3 volunteers, held at A-Tech.

Retirement party for Janice Switzer on 8/14 at 11:00a.m.

EOC Ribbon Cutting TBD- 9/11 ribbon cutting out front and place a dedication plaque.

Budget Update:

2020 budget update- mid-year review to be completed soon (awaiting sales tax). Revenue seems to be a little better than anticipated, but unpredictable.

Updates from the Commissioners:

Credit Card processing- meeting today with the committee to make a recommendation

Virtual conversations with the Commissioners- set up one commissioner EMA offered the use of the EOC, until the Commissioners room is ready

Upgrades to Commissioners room for virtual meetings change location of the meeting to EMA for visuals. This would enable the public to view the meetings, allow holding public hearings, trainings virtually versus having to travel. Maybe include the small conference room downstairs.

CARES Act Funding- submit requests to Janet.

Commissioner Ducro update: Census update by JP, in the process of getting door to door people now. JP will get updated flyer to EMA and ACDJFS to distribute. Broadband will meet in the next month or so. Application for tri county ash, trumbull, Mahoning waiting to hear results of award, then will move forward someone to perform the study, then target and prioritize projects. Estimate of \$250,000 of microwave signals that would cover 90% of the uncovered areas. Will try a couple of small projects to determine the success of the technology.

Safety/Training Update- Working on scheduling defensive driving courses. Workers Comp 10 medical only claims to date. 3 auto claims this year for CORSA, 5 open litigated claims.

Health Insurance/Wellness Update- The wellness program is ongoing, pertains to Interactive Health filed bankruptcy. CEBCO is working to keep the program going. Lauren does not have access to information, she did receive a listing of names who have completed the program. They thought LabCorp would intermingle with them, at this point, that connection has not happened. They are going thru Anthem claims as they are coded as wellness. If bloodwork was completed with personal doctor, employees must share the information. They are not looking at points, just being sure you have completed the blood work. The health insurance renewal meeting in August, expect a rate increase this year. ACDES has one recommendation to hire, that will leave another opening, this is replacement. There are 2 applications at this point.

Commissioners Meeting Dates/Times:

Coffee with the Commissioners – postponed

Department Head Questions/Comments

Two Minute Drill (update from all departments)

Patrick Arcaro- those working from home have laptop Pros, they are open to the public. Most interviewing is done over the phone. They have seen an increase in productivity. Child Support collections are up.

Mike Fitchet- EMA – GoToMeeting has been used a lot for meetings. Getting credit for the Perry exercise has been examined. The industry has asked for a waiver for this cycle. We asked for a waiver from Perry, the state has asked for a waiver from FEMA. The trailer is moved out of the parking lot. The new building is working out great. Janet Boland is retiring at the end of September.

Dennis Bowman closed to public except by appointment only.

Jake Brand- the website update is ahead of schedule. Comprehensive Plan RFP recommendation was forwarded to board.

Kathryn Whittington- CEEAC press conference on 7/31 at 10:00a.m. at the Police Memorial on its 1st anniversary.

Lisa Hawkins- public records requests are being receive thru the portal. She is working on Agenda Management software to allow remote access and streamline the process.

Cares Act funding:

The expenses presented include: Sheriff- Gloves 80 boxes for \$1041.50; Recorder sneeze guards for \$852.00; Adult Probation Disinfectant Sprayer for \$579.00. Decision: ok for all expenses.

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the July 28, 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