

SPECIAL SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

January 8, 2019

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 Kathryn Whittington, Vice-President J.P. Ducro IV and Commissioner Casey Kozlowski

Absent: None

Board Staff Present: County Administrator Janet Discher and Clerk of the Board Lisa Hawkins

Motion To Approve Today's Agenda:

THE BOARD PRESIDENT INTRODUCED AND ENTERTAINED MOTIONS FOR THE FOLLOWING RESOLUTIONS: RESOLUTION NUMBER 2019-17 ELECTING J. P. DUCRO IV AS PRESIDENT AND CASEY R. KOZLOWSKI AS VICE-PRESIDENT OF THE BOARD OF COMMISSIONERS FOR 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, In accordance with the provisions of Section 305.05 of the Revised Code of Ohio, the Board of Commissioners of Ashtabula County organize on the second Monday of January of each year; and

WHEREAS, This being the date set for the reorganization of the Board of Commissioners, it is found necessary to elect a President of the Board for 2019 and to elect a Vice-President of the Board for 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that J. P. Ducro IV, is hereby elected President of the Board of Ashtabula County Commissioners for 2019 and Casey R. Kozlowski is hereby elected as Vice-President of the Board for 2019.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-18 ESTABLISHING RULES AND SETTING DATES, TIMES AND NOTICE FOR THE REGULAR AND SPECIAL SESSIONS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, per Ohio Revised Code Section §121.22, concerning open public meetings, it is required that this Board adopt rules relative to scheduling special and special Board meetings and providing notice of these meetings, NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio:

1. Pursuant to Ohio Revised Code §305.06 the Board of Commissioners shall conduct at least fifty (50) special sessions each year and further that said sessions shall be conducted at a specific time set in advance.
2. It is the desire of the Board to set special sessions on Tuesday of each week commencing at 1:00 p.m. to be held at the offices of the Board, 25 W. Jefferson St., Old Courthouse 2nd Floor, Jefferson, OH 44047, the exception is there may be a meeting held on a Thursday at 1:00p.m. of any week there is a Monday holiday, unless otherwise determined in advance.
3. At the Board's discretion special sessions may be held at a different time and location throughout Ashtabula County, time and place to be furnished in advance, adopted by resolution and with proper notice to the public of said meeting in order to conduct the business of the Board in 2019.
4. The Ashtabula County Board of Commissioners hereby establishes reasonable notice for special sessions of the Board by posting said notice on the Ashtabula County Website at www.ashtabulacounty.us and via email to members of the local media, including the Star Beacon, Gazette Newspapers, and Media-One.
5. Special and emergency sessions will be held at the call of the Board.

6. The Clerk of the Board shall give notice to the media of the date, time, location and purpose of a special session no later than twenty-four hours before the meeting is to start, or, if not possible, as soon as the special session has been called.
7. Any person may obtain reasonable advance notification, with payment of a reasonable fee if warranted, of all meetings at which any specific type of public business to be discussed and may be contacted via telephone, special mail or email by submitting a written request to the Clerk of the Board specifying the person's name, address, telephone number and/or e-mail address, along with the specific type of public business that is of interest, and the amount of time this request covers (not to exceed three months).

THAT, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code

THAT FURTHER, the special sessions of the Board are hereby set and notice established as outlined above for the 2019 calendar year.

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

RESOLUTION NUMBER 2019-19 ADOPTING ROBERTS' RULES OF ORDER AS RULES OF PROCEDURE FOR COMMISSIONERS' MEETINGS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, Formal sessions of the Board of Commissioners are held on a special basis; and

WHEREAS, In order to provide for the proper order and flow of the session the Board desires to implement a formal system for the conduct of their sessions; and

WHEREAS, Roberts' Rules of Order is the standard for the conduct of meetings unless it conflicts with parliamentary procedure and policies adopted by the Board of Commissioners; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Roberts' Rules of Order be adopted as the standard for the conduct of the Board's official business during the year 2019.

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

RESOLUTION NUMBER 2019-20 ORDERING COUNTY ENGINEER TO EMPLOY LABOR AND PROCEED BY FORCE ACCOUNT TO MAINTAIN AND REPAIR ROADS, BRIDGES AND CULVERTS, AND TO ERECT NECESSARY SIGNS IN ASHTABULA COUNTY FOR 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, THE Board of County Commissioners has decided that the health, welfare and safety of the people of Ashtabula County can best and most efficiently be served by the "Force Account" in matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Ashtabula County roads, bridges and culverts, in accordance with the Ohio Revised Code, as follows:

5543.19 (A) The county engineer may, when authorized by the board of county commissioners and not required by this section or other law to use competitive bidding, employ such laborers and vehicles, use such county employees and

property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads by force account.

In determining whether construction or reconstruction, including widening and resurfacing, of roads may be undertaken by force account, the county engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 107.16 of the Revised Code. When the total estimated cost of the work exceeds thirty thousand dollars per mile, the county commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code.

(B) The county engineer may, when authorized by the board of county commissioners and not required by this section or other law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of bridges and culverts by force account.

In determining whether such construction, reconstruction, improvement, maintenance, or repair of bridges or culverts may be undertaken by force account, the county engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds one hundred thousand dollars, the board of county commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The county engineer shall obtain the approval required by section 5543.02 of the Revised Code.

© "Force account," as used in this section means that the county engineer will act as contractor, using labor employed by the engineer using material and equipment either owned by the county or leased or purchased in compliance with sections 307.86 to 307.92 of the Revised Code and excludes subcontracting any part of such work unless done pursuant to sections 307.86 to 307.92 of the Revised Code.

The term "competitive bids" as used in this section requires competition for the whole contract and in regard to its component parts, including labor and materials. Neither plans nor specifications shall be drawn to favor any manufacturer or bidder unless required by the public interest.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, of Ashtabula County, Ohio, does hereby authorize the Ashtabula County Engineer to use the existing county employee forces and proceed by "Force Account" in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts as determined by the County Engineer in Ashtabula County during the year 2019.

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

RESOLUTION NUMBER 2019-21 APPOINTING MEMBERS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO VARIOUS BOARDS AND COMMITTEES FOR 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, it is necessary for members of the Board of Commissioners to be appointed to certain boards and committees, as follows:

Commissioner Kozlowski

- Investment Committee
- Records Commission
- Tax Incentive Review Board
- Solid Waste Policy Advisory Committee (Chair)
- Scenic River Advisory Council- Conneaut Creek
- CCAO Board of Directors/Official Rep at Annual Mtgs.
- Chief Elected Official (CEO) NOC COG
- Community Corrections Planning Board
- Substance Abuse Leadership Team (SALT)

Eastgate Regional Council of Governments- exec/finance board
Rep: Convention Facilities Authority/Lodge
Rep: Geneva Regional Sewer meetings/JEDD 1 & 2, 3
Consolidated Transportation
Rep: 911 Board
Fair Board Kathryn alternate

Rep:

Commissioner Whittington Growth Partnership Executive Board
Issue II – OPWC Committee- Alternate
Family & Children First Council
ACPHAT- monthly mtg.
Prevention Coalition
Suicide Coalition
CCAO Natural Gas Program member
Safety Committee
ASAPN
United Way
Rep: Township Waterline Advisory Board
Rep: Andover Twp. Sewers
Rep: Ash. Co. TAC Committee
Rep: Children Services Board
Rep: Mental Health & Recovery Services
Rep: Ashtabula County Nursing & Rehabilitation Center

Commissioner Ducro Planning Commission Executive Committee
Records Commission- Chair
Board of Revision Alt: Janet Discher
Investment Committee
Data Board Alt: other 2 Comrs. and Lisa
Issue II – OPWC Committee
Eastgate Regional Council of Governments- exec/finance board
Local Emergency Planning Committee (LEPC)
Scenic River Advisory Council-Ashtabula River
Nopec (Ron McVoy is Rep for Comrs.)
503 Corporation Revolving Loan Fund Committee
LEEDCo
District XI Area Agency on Aging- KW- alternate
Rep: Ashtabula Regional Sewer meetings/JEDD
Rep: Ashtabula Co. Metroparks
Rep: CEBCO
Rep: Senior Services Levy
Rep: Airport Authority
Rep: Convention Visitors Bureau
All: Ashtabula County Port Authority
All: Ashtabula County Planning Commission
All: Growth Partnership Trustee
All: Ashtabula Co. Growth Corporation (Community Improvement Corp.-CIC)
All: Solid Waste Board of Directors
All: Airport Zoning Board
All: Ash. Co. Land Reutilization Corp. (LandBank)
All: Ash. Community Action Agency

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the members of the Board of Commissioners be hereby appointed to serve on various boards and committees as listed above for the year 2019.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-22 APPOINTING JANET DISCHER AS COUNTY ADMINISTRATOR FOR 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, In accordance with Section 305.29 of the Ohio Revised Code, the Board of Commissioners may appoint a County Administrator who shall be the administrative head of the County under the direction and supervision of the Board of Commissioners; and

WHEREAS, It is the desire of the Board to appoint Janet Discher as Ashtabula County Administrator; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Janet Discher is hereby appointed County Administrator for 2019.

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

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

RESOLUTION NUMBER 2019-23 APPOINTING LISA HAWKINS AS COUNTY CLERK FOR 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, In accordance with Section 305.13 of the Ohio Revised Code, the Board of Commissioners is authorized to appoint a Clerk of the Board in the place of the County Auditor who will perform their duties under the direction and supervision of the Board of Commissioners as set forth in said Code, as well as any additional duties requested by the Board of Commissioners; and

WHEREAS, It is the desire of the Board to appoint Lisa Hawkins as Clerk of the Board of Ashtabula County Commissioners; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Lisa Hawkins is hereby appointed Clerk of the Board for 2019.

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

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

RESOLUTION NUMBER 2019-24 APPOINTING JANET DISCHER AS EQUAL EMPLOYMENT OPPORTUNITY COORDINATOR FOR 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, In accordance with Chapter 4102 of the Ohio Revised Code, the Board of Commissioners has adopted an Equal Employment Opportunity Policy; and

WHEREAS, In order to provide for the administration of the Equal Employment Opportunity Policy it is deemed necessary to appoint a Coordinator; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Janet Discher is hereby appointed as Equal Employment Opportunity Coordinator for 2019.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-25 ADOPTING THE ASHTABULA COUNTY PERSONNEL POLICY MANUAL INCLUDING ALL AMENDMENTS AND/OR REVISIONS AND TRAVEL REGULATIONS, FOR 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, On December 16, 1982, the Board of Commissioners adopted a personnel policy manual to govern the employees and management of Ashtabula County, and

WHEREAS, Some offices are governed by bargaining agreements and or personnel manuals peculiar to the operations of their own department; and

WHEREAS, The Ashtabula County Personnel Policy is designed to govern those offices not covered by bargaining agreement or specialized personnel manuals, however, in the areas where those agreements, or manuals are silent, then this manual shall be deemed the authority; and

WHEREAS, Said Ashtabula County Personnel Policy contains the travel regulations approved by the Board of Commissioners; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Ashtabula County Personnel Policy is adopted for use during 2019.

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

RESOLUTION NUMBER 2019-26 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Ashtabula County Department of Job and Family Services (ACDJFS) has been assigned the following county-owned vehicle for use on official county business in 2019:

ACDJFS:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN #</u>
2010	GMC CANYON	1GTCSBD92A883155
2014	Dodge Charger	2C3CDXBG5EH108805

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Ashtabula County Transportation System for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Ashtabula County Department of Job and Family Services.

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

RESOLUTION NUMBER 2019-27 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Ashtabula County Transportation System (ACTS) has been assigned the following county-owned vehicles for use on official county business in 2019:

ACTS:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN#</u>
2009	FORD BUS LTV	1FDFE45P49DA41970
2009	FORD BUS LTV	1FDFE45P69DA41971
2013	FORD BUS LTV	1FDEE3FLXDDDB12633
2016	FORD BUS LTV	1FDEE3FLOGDC19016
2016	PONTIAC VAN	2C7WDGBGXGR372465
2017	FORD BUS-STARCRAFT	1FDFE4F58HCD67141
2018	FORD BUS-STARCRAFT	1FDEE3FS1JDC06516

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Ashtabula County Transportation System for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Ashtabula County Transportation System.

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

RESOLUTION NUMBER 2019-28 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE ASHTABULA COUNTY DEPARTMENT OF ADULT PROBATION

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Ashtabula County Department of Adult Probation has been assigned the following county-owned vehicles for use on official county business in 2019:

ADULT PROBATION:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN#</u>
2007	CHEV TRL	1GNDDT13SX72176006
2008	JEEP PATRIOT	1J8FF28W08D547683
2011	FORD CVP	2FAFBP7BV1BX123063
2015	FORD ESCAPE	1FMCU9G90FUB79387

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Ashtabula County Department of Adult Probation for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Ashtabula County Department of Adult Probation.

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

RESOLUTION NUMBER 2019-29 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE AUDITOR'S OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Auditor's Office has been assigned the following county-owned vehicles for use on official county business in 2019:

AUDITOR:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN#</u>
2007	GMC	1GTDT19E778149577
2008	JEEP PATRIOT	1J8FF28W88D706126
2008	JEEP PATRIOT	1J8FF28W88D706126
2016	CHEV EQUINOX LT	2GNFLFEK7G6313375
2018	FORD EXPLORER	1FM5K8B81JGA53179
2018	CHEV COLORADO PU	1GCHT3ENXJ1184661

WHEREAS, The County Officials and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Auditor's Office for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Auditor's Office.

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

RESOLUTION NUMBER 2019-30 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE BUILDING REGULATIONS DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Building Regulations Department has been assigned the following county-owned vehicles for use on official county business in 2019:

BUILDING REG.:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN #</u>
2016	TOYOTA TACOMA	5TFSX5EN36X047014
2016	TOYOTA TACOMA	5TFSX5EN4GX047202

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Building Regulation Department for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Building Regulation Department.

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

RESOLUTION NUMBER 2019-31 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE CHILDREN SERVICES BOARD

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Children Services Board has been assigned the following county-owned vehicles for use on official county business in 2019:

<u>CHILDREN SERVICES:</u>		
<u>YEAR</u>	<u>MODEL</u>	<u>VEHICLE ID#</u>
2007	CHEV IMPALA	2G1WB58N979412847
2008	CHEV IMPALA	2G1WB55N281200845
2008	CHEV IMPALA	2G1WB58K581320611
2012	DODGE CARAVAN	2C4RDGCG6CR174596
2012	DODGE CARAVAN	2C4RDGC4CGR174600
2012	DODGE CARAVAN	2C4RDGCG4CR174601
2017	FORD TRANSIT	NMOGE9F78H1336451

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Children Services Board for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Children Services Board.

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

RESOLUTION NUMBER 2019-32 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE COMMISSIONERS' OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Commissioners' Office has been assigned the following county-owned vehicles for use on official county business in 2019:

COMMISSIONERS:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN#</u>
2014	DODGE GRAND CAR	2C4RDGBG6ER361812
2015	DODGE GRAND CAR	2C4RDGBG6FR599063

WHEREAS, The County Officials and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Commissioners' Office for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Commissioners' Office.

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

RESOLUTION NUMBER 2019-33 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE CORONER'S OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Coroner's Office has been assigned the following county-owned vehicles for use on official county business in 2019:

CORONER:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN#</u>
2013	FORD EXPLORER	1FM5K8B81DGB13188
2019	JEEP CHEROKEE	1FM5K8B85KGA3587

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Coroner's Office for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Coroner's Office.

MOTION: Kozlowski moved the adoption, Whittington seconded. **DISCUSSION:** None
VOTE: **Yeas:** Whittington, Ducro, Kozlowski **Nays:** None **Abstained:** None **Absent:** None

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-34 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE DOG WARDEN'S DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Dog Warden's Department has been assigned the following county-owned vehicles for use on official county business in 2019:

DOG WARDEN

<u>YEAR</u>	<u>MODEL</u>	<u>VIN#</u>
2013	Ford F150	1FTNF1EF1DKE77456

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Dog Warden's Department for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Dog Warden's Department.

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

RESOLUTION NUMBER 2019-35 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE EMERGENCY MANAGEMENT AGENCY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Emergency Management Agency has been assigned the following county-owned vehicles for use on official county business in 2019:

<u>YEAR</u>	<u>MODEL</u>	<u>EMA</u> <u>VEHICLE</u> <u>IDENTIFICATION #</u>
2005	TRAILER	16HPB14215H137085
2005	TRAILER	16HPB14255H137087
2005	TRAILER	16HPB14235H137086
2005	TRAILER	16HPB14275H137088
2006	UNITED TRL	48BTE10166A081544
2006	TRAILER	4X4TWPT236K007419
2006	FORD TRUCK	1FTSW21P66EB92762
2006	UNITED TRL	48BTE24206A080298
2008	Haulmark Trl	16HPB14218H174951
2012	Ford Expedition	1FMJK1G59CEF05690

2014 FORD EXPLORER 1FM5K8B81EGB23379
 2015 FORD EXPLORER 1FM5K8B87FG03528

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Emergency Management Agency for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Emergency Management Agency.

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

RESOLUTION NUMBER 2019-36 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE ENGINEER'S DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Engineer's Department has been assigned the following county-owned vehicles for use on official county business in 2019:

YEAR	MODEL	VEHICLE IDENTIFICATION#
	CHASSIS #1366	539157TTP
	CHASSIS #1365	539156TTP
	REIDS TRAILER	71-3304
1983	MACK TRUCK	1M2P129B3DA010190
1987	INTL. TRAILER	1ZFUF1211HB001498
1989	EAST TRAILR.R38	1E1D1R388KRG10897
1990	FORD TRUCK -PAINT	9BFYH81ALDM01073
1991	Ford Chassis & Cab	1FDXK74PXMVA25355
1992	MACK DUMP	2M2P261C1NC010228
1992	MACK DUMP	2M2P261C3NC010229
1992	ROGERS LOWBED	1RBH42207NAR21658
1993	GREAT DANE, TRL	1GRDM9623PM038401
1993	MACK TRUCK	1M2P288C5PM012004
1994	Mack T and. Dump	1M2P289C1RM016956
1994	Mack T and. Dump	1M2P289CXRM016955
1995	INTL TK	1HTSDAAR6SH633058
1996	MACK TRUCK	1M2P264C4TM021474
1996	MACK TK	1M2P264C6TM021475
1997	MACK TRUCK	1M2P264Y8VM023856
1998	ECONOMY TRLR.	DPS98ASVE18099598

1999	SIMCO SEMI TRLR	1S9A452A8XL648052
2001	DODGE RAM TK	3B6MC365X1M563489
2001	DODGE RAM 2500	3B7KC26Z81M271324
2001	MACK TRUCK	1M2P264C21M033149
2001	MACK TRUCK	1M2K193C31M008390
2001	DODGE RAM 3500	3B6MC36561M550688
2001	KENWORTH	1XKWDB9X81J879712
2001	GMC 7H4	1GDM7H1C71J507974
2003	MACK TK CVY	1M2AG12C63M004317
2003	MACK TK CVY	1M2AG12C43M004316
2003	DODGE TK	3D7KA26D63G720193
2003	FORD PT F2S	3FTNF20L53MB33641
2004	INTERNATIONAL TK	1HTWDADR04J023617
2004	Mack Tk	1M2AG11C24M009369
2004	FORD TRUCK	1FDWF36S74ED03431
2005	MACK TRUCK	1M2AG11C35M025615
2005	FORD TRUCK	1FDWF32585EA34387
2005	FORD TAURUS	1FAHP53255A301864
2006	GMC PT	1GTEK19Z66Z263007
2006	GMC PT	1GTHK24U46E245904
2006	CHEVY SILVERADO C1500	3GCEC14V66G249657
2006		3GCEC14V66G249657
2007	CHEV TRL	1GNNDT13S772118726
2007	FORD TK	1FTNF20567EA41628
2008	FORD PT	1FTNF20598EE05719
2008	INTL TK	1HTWCAZR68J674896
2008	FORD PT	1FTNF20558EE05720
2008	GMC TK C7C	1GDK7C1B38F414223
2008	CHEV TRAIL	1GNNDT13782246790
2008	DODGE TRUCK	3D6WH46D88G227961
2008	GMC SIERRA PU	1GDJC34K08E207894
2008	FORD F2S	1FTNX205X8ED93089
2008	FORD FOCUS	1FAHP35NX8W185497
2009	FORD PT SUPER DUTY	1FTNF20569EA93957
2009	FORD PT SUPER DUTY	1FTNF20549EA93956
2009	FORD PU TK 150	1FTRF12849KB23879
2010	MACK TRUCK	1M2AX04C6AM008324
2010	MACK TRUCK	1M2AX04C4AM008323
2010	MAXI STRINGING TRAILER 11'	1A9AJ1610AA275360
2010	DODGE AVENGER TK	1B3CC4FD1AN60786
2011	FORD F2S	1FTBF2A64BEA47690
2012	CHEV SILVERADO	1GC2CVCGXCZ284727
2012	EAGER BEAVER TRL	112SE2467CL077412

2012	FORD F-250	1FTBF2861CEC03023
2012	FORD F3D	1FDRF3G61CEC12622
2012	FORD F3D	1FDRF3G61CEC12621
2012	DODGE AVENGER	1C3CDZAB8CN330521
2013	MACK	1M2AX04CXDM017032
2013	MACK	1M2AX04C1DM017033
2013	DODGE AVENGER TK	1C3CDZAB7DN631623
	CATERPILLAR WHEEL LOADER	SWL03752
2015	FORD F250	1FTBF2B61FEA13744
2015	FORS F250	1FTBF2B63FEA13745
2015	FORD MACK	1M1AX04Y7M023390
2015	FORD F350	1FDRF3G66FED09299
2015	FORD F350	1FDRF3G64FED09298
2016	AMERICAN AL16TTBN	1A9UT16C1G1668169
2016	AMERICAN AL16TTBN	1A9UT16C1G1668170
2017	FORD F250 SUPER PU	1FTBF2B6XHEE28015
2017	FORD F350 SUPER DUT	1FDRF3G60HEE34270
2017	EAST SEMI-TRAILER	1E1D2138XHR059548
2018	MACK TRUCK 700	1M2AX04C8JM039753
2018	MACK TRUCK 700	1M2AX04C8JM039754

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the County Engineer's Office for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the County Engineer's Office.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-37 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE JUVENILE COURT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Juvenile Court has been assigned the following county-owned vehicles for use on official county business in 2019:

JUVENILE COURT:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN#</u>
2011	KIA SEDONA	KNDMG4C75B6409172
2017	DODGE GRAND CARAVAN	2FAFP71V28X100936

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Juvenile Court for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Juvenile Court.

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

RESOLUTION NUMBER 2019-38 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE MAINTENANCE DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Maintenance Department has been assigned the following county-owned vehicles for use on official county business in 2019:

MAINTENANCE:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN</u>
<u>2005</u>	<u>CHEV PT</u>	<u>1GCEK14V65Z181376</u>
<u>2007</u>	<u>GMC CANYON TK</u>	<u>1GTDT19E778149577</u>

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Maintenance Department for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Maintenance Department.

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

RESOLUTION NUMBER 2019-39 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE PROSECUTOR'S OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Prosecutor's Office has been assigned the following county-owned vehicles for use on official county business in 2019:

PROSECUTOR:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN#</u>
2014	DODGE CHARGER	2C3CDXBG5EH108805

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Prosecutor's Office for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Prosecutor's Office.

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

RESOLUTION NUMBER 2019-40 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE RECYCLING OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Recycling Office has been assigned the following county-owned vehicles for use on official county business in 2019:

RECYCLING:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN#</u>
2009	DODGE SW	2D8HN44E29R617616
2016	SPEC TL	1S9ES4828GS188818

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Recycling Office for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Recycling Office.

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

RESOLUTION NUMBER 2019-41 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE SHERIFF'S DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Sheriff's Department has been assigned the following county-owned vehicles for use on official county business in 2019:

SHERIFF		
YEAR	MODEL	VEHICLE IDENTIFICATION #
1976	GMC VAN	TPT3563602253
1999	FORD VN	1FTPE24L4XHA92547
2006	FORD F150	1FTPX14576NA32297
2009	CHEVY EXPRESS VAN	1GCGG25C191115125
2011	FORD ECONOLINE	1FBME3BL1BDA42211
2011	FORD CVP	2FABP7BV7BX123066
2012	DODGE CHARGER	2C3CDXAGXCH190545
2012	DODGE CHARGER	2C3CDXAG1CH190546
2012	DODGE CHARGER	2C3CDXAG3CH190547
2012	DODGE CHARGER	2C3CDXAG5CH190548
2012	DODGE CHARGER	2C3CEXAG7CH190549
2012	CHEV. CAPTIVA SUV	3GNAL2EK4CS576583
2013	DODGE CHARGER	2C3CDXAG1DH613630
2013	DODGE CHARGER	2C3CDXAG1DH613631
2013	DODGE CHARGER	2C3CDXAG1DH613632
2013	DODGE CHARGER	2C3CDXAG1DH613633
2013	DODGE CHARGER	2C3CDXAG1DH613634
2013	DODGE CHARGER	2C3CDXAG1DH613635
2013	DODGE CHARGER	2C3CDXAG1DH613636
2013	DODGE CHARGER	2C3CDXAG1DH613637
2013	FORD F150	1FTFX1EF4DFC43855
2014	DODGE CHARGER	2C3CDXAT2EH242413
2014	DODGE CHARGER	2C3CDXAG6EH309890
2014	DODGE CHARGER	2C3CDXAG6EH309891
2014	DODGE CHARGER	2C3CDXAGXE309892
2014	DODGE CHARGER	2C3CDXAG1EH309893
2014	DODGE CHARGER	2C3CDXAG3EH309894
2015	DODGE CHARGER	2C3CDXAG8FH748459
2015	DODGE CHARGER	2C3CDXAG4FH748460
2015	DODGE CHARGER	2C3CDXAG6FH748461
2015	DODGE CHARGER	2C3CDXAG8FH748462
2015	DODGE CHARGER	2C3CDXAGXFH748463
2015	DODGE CHARGER	2C3CDXAG1FH748464
2015	DODGE CHARGER	2C3CDXAG3FH748465
2015	UTILITY TRLR	53BLTEA14FFA019387
2016	DODGE DURANGO	1C4RDJFG4GC309307
2016	DODGE CHARGER	2C3CDXAG7GH163681
2016	DODGE CHARGER	2C3CDXAG9GH163682

2016	DODGE CHARGER	2C3CDXAG0GH163683
2016	DODGE CHARGER	2C3CDXAG2GH163684
2016	DODGE CHARGER	2C3CDXAG4GH163685
2016	DODGE JOURNEY	3C4PDCBB2GT197284
2017	DODGE CHARGER	2C3CDXAG4HH629939
2017	DODGE CHARGER	2C3CDXAG4HH629940
2017	DODGE CHARGER	2C3CDXAG4HH629941
2017	DODGE CHARGER	2C3CDXAG4HH629942
2017	DODGE CHARGER	2C3CDXAG4HH629943
2017	DODGE CHARGER	2C3CDXAG4HH629944
2017	DODGE CHARGER	2C3CDXAG4HH629945
2017	FORD F150 TRUCK	1FTMF1EF1HKC10707
2019	DODGE CHARGER	2C3CDXAGXKH570239
2019	DODGE CHARGER	2C3CDXAGXKH570239
2019	DODGE CHARGER	2C3CDXAGXKH570239
2019	DODGE CHARGER	2C3CDXAGXKH570239
2019	DODGE CHARGER	2C3CDXAGXKH570239
2019	DODGE CHARGER	2C3CDXAGXKH570239
2019	DODGE CHARGER	2C3CDXAGXKH570239
2019	DODGE CHARGER	2C3CDXAGXKH570239
2019	DODGE CHARGER	2C3CDXAGXKH570239
TAG		
2003	GMC ENVOY	1GKDT13S732158389
2015	FORD F150	1FTEW1E81FFA38366

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Sheriff's Department for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Sheriff's Department.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-42 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE SOIL & WATER CONSERVATION DISTRICT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Soil & Water Conservation District has been assigned the following county-owned vehicles for use on official county business in 2019:

SOIL & WATER

<u>YEAR</u>	<u>MODEL</u>	<u>VIN#</u>
2008	CHEV TK 1500	1GCECK190782144967
2013	Jeep Patriot	1C4NJRBB4DD274810

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Soil & Water Conservation District for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Soil & Water Conservation District.

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

RESOLUTION NUMBER 2019-43 AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE VETERANS SERVICE COMMISSION

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Veterans Service Commission has been assigned the following county-owned vehicles for use on official county business in 2019:

VSC

<u>YEAR</u>	<u>MODEL</u>	<u>VIN</u>
2011	FORD TBUS	1FDEE3FL5BDA13389
2013	FORD EXPLORER	1FM5K7B84DGA09045
2016	DODGE GRAND CARAVAN	2C4RDGBG1GR164372
2016	DODGE JOURNEY SUV	3C4PDCBG5GT166977

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicle be and the same is hereby assigned to the Veterans Service Commission for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Veterans Service Commission.

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

RESOLUTION NUMBER 2019-44 DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATES FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternates for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternates only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternates; now

THEREFORE, BE IT RESOLVED by the Board of Ashtabula County Commissioners that Casey Kozlowski is designated as the Official Voting Representative of Ashtabula County.

BE IT FURTHER RESOLVED that Kathryn Whittington is designated as the Alternate Voting Representative of Ashtabula County.

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

RESOLUTION NUMBER 2019-45 APPOINTING REPRESENTATIVES TO THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS- GENERAL POLICY BOARD AND FINANCE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, On January 6, 2005 the Board of Commissioners of Ashtabula County, Ohio entered into an agreement with Eastgate Regional Council of Government; and

WHEREAS, The Board of Commissioners hold certain spots on the board and shall appoint certain members to said Regional Council; and

WHEREAS, Ashtabula County Commissioner Representative J.P. Ducro IV is appointed to the General Policy and Finance Committee; and

WHEREAS, Ashtabula County Commissioner Casey Kozlowski is hereby appointed as Ashtabula County Engineer Representative; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above outlined appointments be made for terms commencing immediately and expiring at the pleasure of the Board of Commissioners.

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

RESOLUTION NUMBER 2019-46 HOLDING ORGANIZATIONAL MEETING OF THE ASHTABULA COUNTY GROWTH CORPORATION, A COMMUNITY IMPROVEMENT CORPORATION (CIC)

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, in accordance with Ohio Revised Code Section 1724.01 this being the date and time set for the organizational meeting of the Ashtabula County Growth Corporation, a Community Improvement Corporation (CIC); and

WHEREAS, the annual organizational meeting will convene at 2:30 p.m.; and

WHEREAS, Business is as follows:

ACCEPT AND FILE THE 2018 REPORT:

MOTION: Cragon moved the adoption, Corlett seconded.

DISCUSSION:None

VOTE: Yeas: Nays: None Abstained: None Absent: None

Whereupon the resolution was declared passed unanimously.

NOMINATION OF J.P. DUCRO IV AS PRESIDENT/EXECUTIVE DIRECTOR FOR 2019:

MOTION: Kozlowski moved the adoption, Corlett seconded.

DISCUSSION:None

VOTE: Yeas: Nays: None Abstained: None Absent: None

Whereupon the resolution was declared passed unanimously.

NOMINATION KATHRYN WHITTINGTON AS VICE-PRESIDENT FOR 2019:

MOTION: Cragon moved the adoption, Corlett seconded.

DISCUSSION:None

VOTE: Yeas: Nays: None Abstained: None Absent: None

Whereupon the resolution was declared passed unanimously.

NOMINATION OF CASEY KOZLOWSKI AS SECRETARY/TREASURER FOR 2019:

MOTION: Cragon moved the adoption, Corlett seconded.

DISCUSSION:None

VOTE: Yeas: Nays: None Abstained: None Absent: None

Whereupon the resolution was declared passed unanimously.

WHEREAS, said members being duly nominated and elected as listed below:

- J.P. Ducro IV, President
- Casey Kozlowski, Vice- President
- Dawn Cragon, Secretary/Treasurer

WHEREAS, that the Annual Report for 2019 is hereby authorized to be filed with the Auditor of the State of Ohio as required by Ohio Revised Code, Section 1724.05; now

THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Ashtabula County Growth Corporation that there being no further business, the annual organizational meeting is hereby adjourned at 2:35 p.m.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-3FINA AUTHORIZING REIMBURSEMENT FOR MILEAGE FOR USE OF PRIVATELY-OWNED VEHICLES FOR OFFICIAL COUNTY BUSINESS IN 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, From time to time it is necessary for various county employees to use their privately-owned vehicles on county business; and

WHEREAS, such use, if approved by their appointing authority, is reimbursable at a rate of \$.45 per mile; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the county employees who are specially required to use their privately-owned vehicles on official county business are hereby authorized to use such vehicles in 2019 and to receive mileage reimbursement at the rate of \$.45 per mile upon proper documentation of vehicle use and authorization from their appointing authority; and

BE IT FURTHER RESOLVED, That an emailed copy of this resolution be forwarded to all county offices.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-4FINA AUTHORIZING PAYMENT OF 2019 FURTHERANCE OF JUSTICE FUNDS TO THE COUNTY SHERIFF

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, Pursuant to Section 325.071 of the Ohio Revised Code, the Board of Commissioners shall make payment to the Sheriff for funds for the Furtherance of Justice. Said payment shall be 50% of Ashtabula County's portion of the Sheriff's annual salary; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Auditor be and is hereby authorized to draw a warrant in favor of the Sheriff in the amount of \$45,661.00 to be taken from Code 1001.008.100-801 for said Furtherance of Justice Fund; and

BE IT FURTHER RESOLVED, That any unexpended balance of said advancement remaining in the hands of the Sheriff at the end of each succeeding fiscal year shall be returned and paid into the County Treasury by the Sheriff by the first Monday of January.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-5FINA AUTHORIZING THE ANNUAL ADVANCEMENT TO THE ASHTABULA COUNTY SHERIFF FOR COSTS OF PURSUING AND TRANSPORTING PRISONERS FOR 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, Pursuant to Section 325.07 of the Ohio Revised Code, the Board of Commissioners shall make advancements to the Sheriff for expenses to pursue persons convicted or wanted in connection with criminal matters. Said advancement shall not exceed 50% of the Sheriff's annual salary; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Auditor be and he is hereby authorized to draw a warrant in favor of the Sheriff for \$1,000.00 to be taken from Code 1001.008.100-801 SHERIFF ALLOWANCES for said advancement; and

BE IT FURTHER RESOLVED, After the monthly report provided for in Section 325.07 of the Ohio Revised Code has been filed by the Sheriff and approved and allowed by this Board, said Board shall restore to the Sheriff the amount expended and disbursed in the performance of said duties. Any unexpended balance of said advancement

remaining in the hands of the Sheriff at the end of each succeeding fiscal year shall be returned and paid into the County Treasury.

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

RESOLUTION NUMBER 2019-6FINA AUTHORIZING PAYMENT OF 2019 FURTHERANCE OF JUSTICE FUNDS TO THE COUNTY PROSECUTOR

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, Pursuant to Section 325.12 of the Ohio Revised Code, the Board of Commissioners shall make payment to the Prosecutor for funds for the Furtherance of Justice. Said payment shall be 50% of the of the Prosecutor’s annual salary; and

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Auditor be and she is hereby authorized to draw a warrant in favor of the Prosecutor in the amount of \$70,319.00 to be taken from Code 1001.004.100-801 for said Furtherance of Justice Fund; and

BE IT FURTHER RESOLVED, That any unexpended balance of said advancement remaining in the hands of the Prosecutor at the end of each succeeding fiscal year shall be returned and paid into the County Treasury by the Prosecutor by the first Monday of January.

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

RESOLUTION NUMBER 2019-1ACNH AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The County Home has been assigned the following county-owned vehicles for use on official county business in 2019:

<u>COUNTY HOME</u>		
<u>YEAR</u>	<u>MODEL</u>	<u>VEHICLE ID #</u>
1991	HONDA CIVIC	1HGED3545ML015848
1993	Ford F350	1FDJF37Y4PNA67418
1994	Chevy S10	1GCCS14Z8RK164653
1995	FORD PICK UP	1FTEF15N9SLB08939
2003	FORD BUS	1FDXE45S53HB05717
2013	CHANG Z HOUR	LN2SH5510DJ000429
2014	FORD E350	1FDEE3FLXEDA60518

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles are assigned to the County Home for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the County Home.

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

RESOLUTION NUMBER 2019-4SEWA AUTHORIZING THE USE OF COUNTY-OWNED VEHICLES IN 2019 FOR THE DEPARTMENT OF ENVIRONMENTAL SERVICES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, The Department of Environmental Services has been assigned the following county-owned vehicles for use on official county business in 2019:

SEWER DIVISION:

YEAR	MODEL	SERIAL ID #
1998	International Truck-Sreco Jet	1HTSDAAN7WH532159
2007	Freightliner PU	1FUBCYDC17HY72498
2008	Ford F150 Pickup	1FTRF12238KE24105
2009	Dodge Ram 2500 PU 4x4	3D7KS26T39G566037
2011	Ford Pick Up	1FDRF3B60BEA81480
2005	GMC Sierra Truck	1GDJK34U75E110305
2013	Chevy Silverado	1GC0KVCG5DZ350080
2012	Ford F-350 Truck	1FDRF3H67CEC31481
2015	Ford F-350 Truck	1FDRF3H64FEA98909
2016	Ford F350	1FDRF3B66GEA04393
2011	Ford F150 Pickup	1FTMF1CM4BK079905
2016	Toyota Tacoma	5TFSX5EN0GX045804
2017	Ford F250 Utility Body	1FDBF2B6XHEE73631
2017	Ford F250 Utility Body	1FDBF2B61HEE73632
2016	Ford Fusion	3FA6POG79GR312794
2018	Western Star Gap/Vax Sewer Jet/Vacuum Tk	5KKHAVFE4LJR4899

TRAILERS:

1997	Sreco Jet (on International)	Serial # WMT-982352
2000	Cargo Trailer	4X4TSE417YN023453
2000	Jay's Vac (serial #887)	1J981424WC12417
2007	PEQUEA	4JAUS10167G85879
2015	Carry-On-Trailer	4YMUL0813FG033240
2017	SURE-TRAC	5JW1C142XH2156750

WATER DIVISION:

2007	Chev Colorado Truck	1GBDS14E778245028
2007	Chev Colorado Truck	1GBDS14E278247947

1996	International Truck	1HTSDAANXTH260024
1996	International Trailer	1JKDTA2D5TA100076
2011	MGS Trailer	16MPF1420BD058578
1998	Caterpillar 416C Backhoe AS51	4ZN07159
2012	Ford F-350 Truck	1FDRF3B65CEC31763
2012	Chevrolet Colorado PU	1GCCSBF95C8103025
2015	Ford F350	1FDRF3B63FEA99056
2017	FORD F250 UTILITY BODY	1FDBF2B68HEE73630

WHEREAS, The County Official and employees of said Department are authorized to use said vehicles on official county business in 2019; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above referenced vehicles be and the same are hereby assigned to the Department of Environmental Services for use on official county business in 2019; and

BE IT FURTHER RESOLVED, That the Clerk of the Board forward a certified copy of this resolution to the Department of Environmental Services.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-1SW REORGANIZING THE BOARD OF DIRECTORS OF THE ASHTABULA COUNTY SOLID WASTE DISTRICT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, in accordance with ORC 343.01, the Board of Commissioners shall be named as the Board of Directors of the Ashtabula County Solid Waste District; and

WHEREAS, the duties of the Board of Directors are briefly described as follows:

- Appoint and fix compensation of employees and take other actions necessary to control and manage the district.
- Make necessary appointments of the County Auditor/County Treasurer or other person to act as fiscal officer.
- Acquire (purchase or lease) construct, improve, enlarge, replace, maintain and operate solid waste collection systems within the district and solid waste facilities within or outside the district as necessary to protect public health.
- Use the County Prosecuting Attorney as legal advisor or employ other legal counsel to serve as legal advisor.
- Issue bonds to pay for preparing general and detailed plans and other data required for the construction of solid waste facilities.
- Adopt, publish and enforce rules authorized in the solid waste management plan.
- Designation of solid waste facilities where solid wastes generated within or transported into the district must be taken for disposal, transfer, resource recycling or recycling.
- Establish contracts for solid waste collection, storage, transfer, disposal, recycling, processing, or resource recovery services.
- Establish contracts for the collection of district generation or disposal fees.
- Prosecution or civil action against violators.
- Require county sanitary engineer to prepare a general solid waste facility plan.
- Issue bonds to pay for acquisition, construction, enlargement, modification or repair of any improvement.
- Establish rates or charges on premises to which solid waste collection, storage, transfer, disposal, recycling, processing or resource recovery is provided by the district.
- Prepare, adopt, submit for approval to the Ohio EPA and implement a solid waste management plan.
- Establish and convene a policy committee

THEREFORE, BE IT RESOLVED, Commissioner J. P. Ducro IV to serve as Chairperson, with Kathryn Whittington and Commissioner Casey Kozlowski being named as the Board of Directors of the Ashtabula County Solid Waste District; now

BE IT FURTHER RESOLVED, that the Board of Directors of the Solid Waste District be and they are hereby reorganized as noted above.

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

RESOLUTION NUMBER 2019-1AZB ORGANIZING THE BOARD OF DIRECTORS OF THE ASHTABULA COUNTY AIRPORT ZONING BOARD

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, in accordance with ORC 4563.03, the Board of Commissioners serves as the Airport Zoning Board; and

WHEREAS, the duties of the Board of Directors are briefly described as follows:

- Empowered under provisions of the Revised Code of the State of Ohio, Sections 4563.01 to 4563.21 inclusive, and 4563.99, to adopt, administer, and enforce airport zoning regulations for the purpose of promoting public health, safety, comfort and general welfare of the inhabitants of Ashtabula County, Ohio, by preventing the creation or establishment of airport hazards thereby protecting the lives and property or users of the Northeast Ohio Regional Airport and of occupants of land in its vicinity and preventing destruction or impairment of the utility of the Airport and the public investment therein
- Acknowledges Airport Zoning Resolution and appoints persons to the Airport Zoning Board of Appeals
- Approves Amendments to the Zoning Resolution for Northeast Ohio Regional Airport for the purpose of recommending the boundaries of the various zones to be established and the regulations to be adopted therefore in the Northeast Ohio Regional Airport hazard area as provided for under Section 4563.01 to 4563.21 Inclusive, of the Revised Code, State of Ohio
- Establishes Zoning Fees for permits and variances from Ashtabula County Townships for the Northeast Ohio Regional Airport

THEREFORE, BE IT RESOLVED, Commissioner J. P. Ducro IV to serve as Chairperson, with Commissioner Casey Kozlowski and Commissioner Kathryn Whittington being named as the Board of Directors of the Ashtabula County Airport Zoning Board; now

BE IT FURTHER RESOLVED, that the Board of Directors of the Ashtabula County Airport Zoning Board be and they are hereby reorganized as noted above.

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

RESOLUTION NUMBER 2019-2AZB APPOINTING JANICE SWITZER, DIRECTOR OF THE COMMUNITY SERVICES AND PLANNING DEPT., TO ADMINISTER AIRPORT ZONING REGULATIONS FOR 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 8th day of January, 2019, in special session at the offices of said Board, 25 West Jefferson Street, Old Courthouse, 2nd Floor, Jefferson, Ohio, with the following members present: Kathryn L. Whittington, J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, On February 6, 1967 the Ashtabula County Airport Zoning Board approved the Airport Zoning Plan as presented by the Airport Zoning Commission; and

WHEREAS, on July 21, 2015 by Resolution No. 2015-3AZB, amendments were approved to the Zoning Resolution for the Northeast Ohio Regional Airport; and

WHEREAS, Section 4563.10 of the Ohio Revised Code provides for the administration and enforcement of said regulations; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Janice Switzer, Director of the Department of Community Services and Planning, is hereby appointed to administer and enforce the Zoning Regulations for said Airport and to issue all permits required under Section 4563.12, for the year 2019.

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

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the January 8, 2019 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