

**REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS**

Jefferson Village, 27 E. Jefferson St., Jefferson, OH 44047

**January 29, 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, J. P. Ducro IV, Vice-President, Casey R. Kozlowski and Commissioner Kathryn L. Whittington **Absent:** None **Board Staff Present:** County Administrator Janet Discher and Clerk of the Board Lisa Hawkins.

**Motion To Approve Minutes Of Previous Session(S) And Waiver Of The Reading Of Same:**

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

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

Whereupon the minutes were declared approved unanimously.

**Motion To Approve Today's Agenda:**

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

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

Whereupon the agenda was declared approved unanimously.

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

**RESOLUTION NUMBER 2019-66 HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 29<sup>th</sup> day of January, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(4) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Collective Bargaining; and

WHEREAS, Said Executive Session was convened at 2:46 p.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 3:15 p.m.

**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 2019-67 APPROVING QUARTERLY SCHEDULE FOR REGIONAL EVENING MEETINGS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 29<sup>th</sup> day of January, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, On August 5, 1998, Section 305.06 of the Ohio Revised Code was changed to allow the Board of Commissioners to hold regular sessions of the Board at a location in the county other than the office provided for the Board in the County Seat; and

WHEREAS, Since that change in the law, the Board of Commissioners has decided to hold regular meetings in various locations throughout the county in order to be more accessible to all citizens; and

WHEREAS, since that change in the law, the Board of Commissioners has decided to hold regular meetings in various locations throughout the county in order to be more accessible to all citizens; and

WHEREAS, below is a list of the place, time and date for the 1<sup>st</sup> quarter of calendar of 2019:

- January 29, 2019      Jefferson Village, 27 W. Jefferson St., Jefferson, OH 44047**
- February 26, 2019      Saybrook Township, 7247 Center St., Ashtabula, OH 44004**
- March 26, 2019 Lenox Twp., 2509 Lenox-New Lyme Rd., Dorset, OH 44032**

WHEREAS, all meetings will begin at 6:30 p.m. with a public comment period, and the Agenda portion of the meeting will begin promptly at 7:00 p.m; and

WHEREAS, the Board welcomes and strongly encourages members of the general public to attend these meetings; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that we do hereby the schedule for the first quarter of regional evening meetings for calendar 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.

**RESOLUTION NUMBER 2019-68 REQUESTING THE PROSECUTING ATTORNEY TO JOINTLY WITH LAKE COUNTY OHIO AND GEAUGA COUNTY OHIO FILE FOR LEAVE TO FILE AN AMICUS BRIEF ON BEHALF OF ASHTABULA COUNTY IN THE PENDING ACTION IN FEDERAL COURT CHALLENGING OHIO’S CURRENT CONGRESSIONAL DISTRICT BOUNDARIES**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 29<sup>th</sup> day of January, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, there is a question of great Constitutional concern affecting the citizens of this county's right to vote, the Board of Ashtabula County Commissioners request that the Prosecuting Attorney jointly file a motion for leave to file an amicus brief on behalf of Ashtabula County in cooperation with Lake County Ohio and Geauga County Ohio in the matter of *Ohio A. Philip Randolph Institute, et al. v. Ryan Smith, Speaker of the Ohio House of Representatives, et al.*, U.S. District Court for the Southern District of Ohio Case, No. 1:18-cv-00357-TSB; and

WHEREAS, the American Civil Liberties Union of Ohio (ACLU) has filed a lawsuit in the United States District Court for the Southern District of Ohio challenging Ohio's current congressional districts as unconstitutional on behalf of the Ohio A. Philip Randolph Institute and various Ohio electors; and

WHEREAS, the current congressional district map has existed since it was created following the 2010 census with Ashtabula County as a part of Ohio's fourteenth congressional district; and

WHEREAS, on May 8, 2018 nearly 75% of Ohio voters and 70% of Ashtabula County voters approved a constitutional amendment creating a bipartisan public process for the drawing of congressional districts to take effect after the 2020 census; and

WHEREAS, despite Ohio voters overwhelmingly approving a new bipartisan congressional redistricting process, the ACLU continues to seek the creation of a new congressional district map to take effect for the 2020 election that would be created by unelected lifetime tenured judges as opposed to democratically elected public officials; and

WHEREAS, the ACLU has proposed a new congressional map that would split Ashtabula County from Geauga County and combine Ashtabula County with Lake County, Trumbull County and part of Mahoning County, thereby ending decades of consistent, and mutual, congressional representation of Ashtabula County, Geauga County, and Lake County; and

WHEREAS, as a result of the ACLU's proposed congressional district map for the 2020 election and the subsequent redistricting that would occur following the 2020 census pursuant to Ohio's newly created bipartisan public process for drawing congressional districts, Ashtabula County residents would likely have four different congressional representatives in less than a six-year period which would serve to diminish Ashtabula County's influence in federal affairs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby request that the Ashtabula County Prosecuting Attorney file a motion for leave to file an amicus brief jointly with Lake County Ohio and Geauga County Ohio opposing any changes to the current congressional map for the 2020 election in the matter of *Ohio A. Philip Randolph Institute, et al. v. Ryan Smith, Speaker of the Ohio House of Representatives, et al.*, U.S. District Court for the Southern District of Ohio Case, Case No. 1:18-cv-00357-TSB.

**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 2019-69 APPROVING DATA SHARING AND CONFIDENTIALITY AGREEMENT WITH THE OHIO DEPARTMENT OF MEDICAID, COMMON PLEAS COURT**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 29<sup>th</sup> day of January, 2019, in regular session at the offices of said Board in the office of Jefferson Village, 27 E. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Jennifer Feher, Common Pleas Court Administrator has presented an agreement for the approval of the Board, to-wit:

**Scope:** Data Sharing and Confidentiality Agreement

**Provider:** Ohio Dept. of Medicaid, Office of Contracts/Procurement, 50 W. Town St., Columbus, OH 43215

**Cost:** No cost to the County

**Term:** begin upon signing, terminating June 30, 2019; now

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

**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 2019-70 AUTHORIZING THE POSTING OF OBSOLETE VEHICLES ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DISPOSAL OF OBSOLETE VEHICLES-NO VALUE, SHERIFF'S DEPT.**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 29<sup>th</sup> day of January, 2019, in regular session at the offices of said Board in the office of Jefferson Village, 27 E. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, the following list of obsolete equipment has been sent to this Board for disposal on the online auction:

**Sheriff:**

2011	Ford	2FABP7BV1BX123063	\$2,500.00
2013	DODGE	2C3CDXAG4DH613637	\$2,500.00
2013	DODGE	2C3CDXAG9DH613634	\$1,000.00

WHEREAS, proceeds from this sale will be deposited into the General Fund No. 1001.001.100-492, less the 6% cost associated with using the online auction site; and

WHEREAS, the following vehicles have been sent to this Board to be declared obsolete and of no value:

**Sheriff:**

2013	Dodge	2C3DXAG0DH613635	donate to Atech
2013	Dodge	2C3CDXAGXE309892	donate to Atech
2012	Dodge	2C3CDXAG3CH190547	scrap
2014	Dodge	2C3CDXAG3EG309894	scrap

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the disposal of the obsolete equipment/items are hereby authorized to be posted on the County Website for Public Sale or declared no value and disposed of, as outlined 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 2019-71 AMENDING REGISTRATION CRITERIA FOR COMMERCIAL GENERAL CONTRACTORS, SPECIALTY CONTRACTORS AND RESIDENTIAL SPECIALTY CONTRACTORS, ASHTABULA COUNTY BUILDING CODE**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 29<sup>th</sup> day of January, 2019, in regular session at the offices of said Board in the office of Jefferson Village, 27 E. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, As required by Ohio Revised Code Section 307.37(B), this Board has held two public hearings on the proposed revisions to the Ashtabula County Building Code and has caused the notice of said hearings to be published in a newspaper of general circulation; and

WHEREAS, Todd C. Nagy, Chief Building Official, has recommended to the Board of Commissioners the implementation of registration criteria, as outlined further below; and

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Ashtabula County Department of Building Regulations, is hereby revised as follows:

**SECTION 1: COMMERCIAL GENERAL CONTRACTOR REGISTRATION**

- A. It is mandatory that any individual, partnership, company, or corporation to install, erect, repair, remove or alter any commercial structure unless that installation is performed by an individual registered to perform general construction work by the Ashtabula County Department of Building Regulations. Registration to perform commercial work shall be issued upon receipt of a current copy of an individual, partnership, company, or corporation's liability insurance, your Federal Tax ID number and an annual fee of one hundred dollars (\$100.00).
- B. Commercial General Contractors that hold a current water and sewer registration with Ashtabula County are exempt from registration with the Ashtabula County Building Department. Should the contractor's water and sewer registration be revoked for any reason, the contractor will be required to register with the Ashtabula County Building Department in accordance with 1.A of this resolution.

**SECTION 2: COMMERCIAL HEATING, VENTILATION, AIR CONDITIONING, REFRIGERATION, HYDRONIC, FIRE SUPPRESSION SYSTEM AND FIRE ALARM SYSTEM INSTALLATION.**

- A. Per authority granted in Section 3781.102 of the Ohio Revised Code, any individual, partnership, company, or corporation to install, erect, repair, remove or alter any heating, ventilating, air conditioning, refrigeration, hydronic, fire suppression or fire alarm equipment or appurtenances in any commercial structure unless performed by an individual registered to perform work by the Ashtabula County Department of Building Regulations. Registration to perform commercial work shall be issued upon receipt of a valid state license to perform specialty trade work issued by the Ohio Construction Industry Licensing Board (OCILB) and an annual fee of one hundred dollars (\$100.00).

**SECTION 3: ELECTRICAL INSTALLATIONS.**

- A. Per authority granted in section 3781.102 of the Ohio Revised Code, any individual, partnership, company, or corporation to install, erect, repair, remove or alter any electrical equipment or appurtenances in any commercial structure, unless that installation is performed by an individual registered to perform electrical work by the Ashtabula County Department of Building Regulations. Registration to perform commercial work shall be issued upon receipt of a valid state license to perform specialty trade work issued by the Ohio Construction Industry Licensing Board (OCILB) and an annual fee of one hundred dollars (\$100.00).
- B. Registration to perform *residential* electrical work shall be in the following manner:
  - 1. The owner of a single family dwelling may perform his/her own electrical installation work in any structure in which he/she will personally occupy. The homeowner must sign a waiver accepting responsibility for the electrical installation on a form provided by the Ashtabula County Building Department.
  - 2. Upon receipt of a valid state license to perform this specialty trade work issued by the Ohio Construction Industry Licensing Board (OCILB) and an annual fee of one hundred dollars (\$100.00).

3. The Building Official may accept a valid electrical registration from other jurisdictions that provides for the testing of its applicants and the payment of an annual fee of one hundred dollars (\$100.00).
4. An electrical contractor's registration will be issued upon the award of a passing score of 70% or higher on a 2-hour open book examination on the contents of the National Electrical Code as administered by the Ashtabula County Department of Building Regulations and the payment of an annual fee of one hundred dollars (\$100.00). The cost of the 2-hour open book examination is established in the current Ashtabula County Fee Schedules.

**SECTION 4: RESIDENTIAL HEATING, VENTILATION, AIR CONDITIONING, HYDRONIC, FIRE SUPPRESSION SYSTEM INSTALLATION.**

- A. It is mandatory that any individual, partnership, company, or corporation to install, erect, repair, remove or alter any heating, ventilating, air conditioning, hydronic or fire suppression equipment or appurtenances in any residential structure unless performed by an individual registered to perform work by the Ashtabula County Department of Building Regulations. Registration to perform residential work shall be issued upon receipt of a current copy of an individual, partnership, company, or corporation's liability insurance, and an annual fee of one hundred dollars (\$100.00).

**SECTION 5: FAILURE TO REGISTER**

- A. Failure by any individual, partnership, company, or corporation to register with the Ashtabula County Department of Building Regulations will be referred to the Ashtabula County Prosecutor for all appropriate legal action, including but not limited to injunction relief and imposition of fees and fines.

**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 2019-72 FOR THE PURPOSE OF OFFERING FULL SUPPORT TO THE EMPLOYEES AND ANY OTHER COMPANIES AFFECTED BY THE RECENT ANNOUNCEMENTS OF THE IDLING OF THE LORDSTOWN FACILITY**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 29<sup>th</sup> day of January, 2019, in regular session at the offices of said Board in the office of Jefferson Village, 27 E. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, the General Motors Lordstown Complex located in the Youngstown-Warren Region was once home to the second largest steel producing region in the world. This region we refer to as the Mahoning Valley has shown great strength to overcome economic challenges since and with hard work and determination have diversified their economy and rebuilt their community; and

WHEREAS, since the opening of the General Motors Lordstown Complex in 1966, over 16.5 million vehicles have been manufactured including the brand's best-selling car around the world, the Chevrolet Cruze which officially launched in 2010. "The Cruze build in Lordstown, Ohio is the number one, quality-built vehicle in the General Motors family of vehicles" according to the Retirees of Local 1112 UAW; and

WHEREAS, GM announced that the Lordstown Assembly Plant will be idled by General Motors on March 11, 2019 and lying off approximately 1,600 employees this includes 1,200 UAW members. The Lordstown plant lost production in 2018 of both the 2<sup>nd</sup> and 3<sup>rd</sup> shifts, laying off approximately 2,400 auto workers; and

WHEREAS, The Lordstown Complex offers many amenities, including a talented workforce, prime geographical location, utilities and many other necessary components for development; and

WHEREAS, it is incumbent on us all as elected officials to put aside our partisan differences and work together to take up this fight for our families, our communities and for our future generations; and

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

SECTION 1: The Board of Ashtabula County Commissioners gives its full support to the UAW employees of the General Motors Lordstown Complex and any other companies affected by the recent announcements of the idling of the General Motors Lordstown Facility.

SECTION 2: The Board of Ashtabula County Commissioners will remain committed to working with our local, state and federal leaders to outline and coordinate a plan for a viable economic solution to re-tool, re-develop/ or expand the General Motors Lordstown Facility to keep our Mahoning Valley alive.

SECTION 3: The Board of Ashtabula County Commissioners are committed to assisting the "Drive It Home Campaign" by educating all individuals involved of the importance of the General Motors Lordstown Facility to our community.

**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 2019-10FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 29<sup>th</sup> day of January, 2019, in regular session at the offices of said Board in the office of Jefferson Village, 27 E. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

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

**Financial Transactions and Voucher Approval Requirements**

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

**TRAVEL REQUESTS:**

William Johnson	Sheriff Conf.	Columbus	2/19-21	\$350.00
Patrick Arcaro	OFJSDA Mtgs.	Lewis Center	2/7-8	\$415.92
Terri Eaton				
Leslie Sedmak	CSEA HB 70 Trg.	Akron	3/14	\$114.99

**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 5TN**

**DIRECT RELIEF BILLS:**

Vouchers #2019-001789 thru 2019-001824 for Public Assistance Invoices

**BILLS:**

COUNTY FUNDS            SCHEDULE 5  
ENGINEERS                SCHEDULE 5E; now

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

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

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



**RESOLUTION NUMBER 2019-11FINA ACCEPTING FIRST AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 29<sup>th</sup> day of January, 2019, in regular session at the offices of said Board in the office of Jefferson Village, 27 E. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, The Ashtabula Budget Commission has presented the following amended certificate of estimated resources for the acceptance of this Board, to-wit:

<b>FIRST AMENDMENT TO THE</b>		
<b>2019 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES</b>		
<i>ASHTABULA COUNTY FUND:</i>		
<b>#1001: General Fund</b>		
Total certified per last certificate		22,606,017
Net revised reduced estimate		(12,007)
Total		<b>22,594,010</b>
<b>#2033: ACNRC - Nursing Home</b>		
Total certified per last certificate		10,560,200
Additional Estimate		146,000
Total		<b>10,706,200</b>
<b>#2068: MHRS -648 Board</b>		
Total certified per last certificate		3,558,900
Additional Estimate		170,000
Total		<b>3,728,900</b>
<b>#2162: Probate Dispute Resolution</b>		
Total certified per last certificate		25,000
Additional Estimate		1,000
TOTAL		<b>26,000</b>
<b>#2172: Indigent Guardianship</b>		
Total certified per last certificate		10,500
Additional Estimate		1,500

TOTAL		<b>12,000</b>
<b>#2701: Community Development - CDBG</b>		
Total certified per last certificate		336,200
Additional Estimate		600,000
Total		<b>936,200</b>
<b>#2772: Title IV-E Foster/Probation - Juvenile Court</b>		
Total certified per last certificate		55,000
Net revised reduced estimate		(5,000)
Total		<b>50,000</b>
<b>#4102: County Court Computer - Probate Court</b>		
Total certified per last certificate		16,000
Estimate		1,000
Total		<b>17,000</b>
<b>#9590: Family &amp; Children First</b>		
Total certified per last certificate		73,250
Additional Estimate		13,032
Total		<b>86,282</b>

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:** 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 2019-11SEWA APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 29<sup>th</sup> day of January, 2019, in regular session at the offices of said Board in the office of Jefferson Village, 27 E. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, In accordance with the Ashtabula County Sewer and Water regulations, the following Sewer and Water Builders' Licenses have been presented to the Board for approval, to-wit:

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

**Bond:** \$10,000.00

**Bond Term:** January 1, 2019 thru December 31, 2019

**Contractor:** Marous Brothers Construction, Inc., 1702 Joseph Lloyd Pkwy, Willoughby, OH 44094

**Contractor:** Ashtabula County Roto Rooter, 708 W. 30<sup>th</sup> St., Ashtabula, OH 44004

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Sewer and Water Builders Licenses as noted above, are approved in accordance with copies now on file in this office.

**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.

### **Public Participation:**

Terry Finger, Jefferson Village Administrator asked about the Gas pipeline, Pig Iron plant, and Jail complex projects. Commissioner Whittington met with the CEA and Executive Director for the Petman Org. history of the company, how they picked Ashtabula. He liked Ashtabula when they visited, fresh water ports, rails and freeways. They are still working on a lot of details. There was a public hearing for the EPA. They are waiting on the permit from the EPA, due sometime in February. It will be on the property of Kinder Morgan. This will bring at least 500 construction jobs, and final number of 110 jobs. The gas pipeline project allowed the amount of gas they need for this project. The pipeline is supposed to be completed up to N. Kingsville by the end of 2019, then down to Ashtabula Twp. to Pinney Dock area.

The Jail project. The architect review committee interviewed 4 firms. There is a recommendation to move forward with a firm to explore the next phase is to look at various sites, potential-general renderings of what the facility could look like, size, approximate cost, and what will be housed in the facility as well. Ultimate is more than a jail, criminal justice to meet needs, detox, institutionalization, try to have courts as part of complex so no transportation issues. A lot of numbers to be crunched, see spaces available. Goal is to have some firm decisions by November. The architect will help with site selection. Jefferson is working on infrastructure, Giddings gazebo has matching funds for the \$100,000 grant from the state capital. They are doing phase 3 of the truck route. Mr. Finger discussed the railroad project. The congregate meal site has been a success. About a year and a half ago, gave a list of houses that need to come down.

### **Work sessions:**

January 30, 2019 9:02 p.m. Topic: 2019 Budget Work Session

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

Ms. Discher discussed the 2019 Revenue Estimates for all departments, the last of the MCO revenue and the total requests. The Board reviewed line by line each departments budget submittal and compared 2018 expenses vs. 2019 budget requests. As this is a working document, Ms. Discher will revise the budget and meet again in a work session with the Board on Monday. The Work Session scheduled for tomorrow is canceled. Suggested adjustments were to remove salary increases at this time and adjust Airport, Sheriff's and some other line items.

January 29, 2019 3:15 p.m. Topic: General Matters/Agenda Items

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

Kathy Thompson spoke regarding the Amendment to realign funds. In 2018, sent a letter to Judge Camplese about a Driving While Impaired simulator. There is funding in the budget for this purchase, UH/Safety Committee.

❖ **Sheriff vehicles-** donate 2 to A-Tech, Scrap 2, Adult Probation a 2014 Dodge, must purchase new cage. Auction 2 2013 Dodges and the last 2011 Ford.

❖ **Area Agency on Aging Annual mtg.** – Beckey to RSVP for JP to attend. Kathryn already RSVP'd.

❖ **NOPEC grant-** \$27,990 under NOPEC Energized Community NEC Grants. Energy infrastructure projects. Decision: JP will reach out to NOPEC to see if it can be applied to the Ashtabula County project.

#### ❖ **Miscellaneous**

Marie Lane application for Law Library. Peggy Carlo's term is up next year, consider appointing a Commissioner at that time. Decision: ok to re-appoint.

Re-appointment to NEOCAP-Aaron Heavner-Decision: ok to reappoint.

Resolution supporting Lordstown Decision: ok for tonight's agenda.

TB contract is up. The Health Dept. spent \$36,000, meds and clinic costs were \$1,800. Decision: bring up at next work session.

CCAO regional briefing- 3/25 meet with Geauga, Ashtabula, Trumbull counties at Scooters in Andover. Senator O'Brien, Patterson. Decision: ok

Architect review committee made a recommendation to move forward with K2M design. This is a culmination of being scored first with RFQ review and the interview. The next step is to enter into contract negotiations. The Board needs to set a meeting w I am appreciative of the work of the committee support their decision and look forward to further information regarding next steps. Casey is going to set up the meeting with K2M with the committee.

Board of DD would like to lease the former Happy Hearts building to Kids Only to be used as a daycare. The County needs a lease with DD, so they may sublease to Kids Only.

Cell phone plans- Sheriff's has their own plan. Decision: relay message to Kathryn, put on Sheriff's plan.

Palmer Energy- call CCAO to explain the program.

Closure during inclement weather- offices under the Ashtabula County Commissioners intend to remain open tomorrow. We will evaluate conditions as needed. Commissioners urge everyone to take your time during your travel during inclement weather,

#### ❖ **Old Business:**

Aptment to CSB (Taylor Cleveland)  
Fair Board lease  
Financing options- Mike Cunnington

**ADJOURNMENT:**

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the January 29, 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

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COMMISSIONERS

OF

\_\_\_\_\_  
ASHTABULA COUNTY