

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

March 5, 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 and Vice-President, Casey R. Kozlowski **Absent:** Commissioner Kathryn L. Whittington **Board Staff Present:** Clerk of the Board Lisa Hawkins. County Administrator Janet Discher was absent.

Motion To Approve Minutes Of Previous Session(s), Waiver Of The Reading Of Same and Motion To Approve Today's Agenda:

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

VOTE: Yeas: Ducro, Kozlowski **Nays:** None **Abstained:** None **Absent:** Whittington
Whereupon the minutes were declared approved unanimously.

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

RESOLUTION NUMBER 2019-102 ORDERING PUBLICATION AND REQUEST FOR PROPOSALS FOR A REHABILITATION SPECIALIST TO ASSIST IN IMPLEMENTATION OF THE PY2019 OHIO DEVELOPMENT SERVICES AGENCY (ODSA), COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP), COMMUNITY SERVICES AND PLANNING DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of March, 2019, in regular session at the offices of the Ashtabula County Commissioners, Old Courthouse, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, Ashtabula County and the Cities of Ashtabula, Conneaut and Geneva intend to apply for assistance under the Ohio Development Services Agency (ODSA) PY2019 Community Housing Impact and Preservation Program; and

WHEREAS, Janice Switzer, Director of the Department of Community Services and Planning Department, has submitted a request to this Board for Request for Proposals from qualified rehabilitation specialists to assist in the implementation of the PY2019 grant Community Housing Impact and Preservation Program; and

WHEREAS, Because the above request is estimated to be in excess of \$50,000.00, it is necessary to advertise for proposals as required by Section 307.862 of the Ohio Revised Code; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that a proposal opening will be held on the 18th day of March, 2019 at 3:00 p.m. at the offices of the Ashtabula County Community Services and Planning, in accordance with specifications now on file in this office and the Clerk of the Board is hereby ordered to advertise in the newspapers, via the internet at the Ashtabula County Website, www.ashtabulacounty.us/bids and to post notice of said proposal on the bulletin board as required by law.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-103 RECEIVING BIDS AND AWARDING FOR MISCELLANEOUS MATERIALS AND EQUIPMENT RENTAL TO ALL BIDDERS, ENGINEER'S OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of March, 2019, in regular session at the offices of the Ashtabula County Commissioners, Old Courthouse, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, on February 5, 2019, by Resolution No. 2019-77, the Board of County Commissioners ordered publication and bids for miscellaneous materials and equipment rental, and

WHEREAS, on March 1, 2019 at 10:00 a.m., the County Engineer on behalf of the Board of Commissioners received bids, as follows:

CONCRETE PIPE:

	Hydro Conduit Corp dba Rinker Materials	
12" x 8' price/ft. delivered	\$	12.17
price/ft. picked up	\$	11.58
15" x 8' price/ft. delivered	\$	15.95
price/ft. picked up	\$	15.20
18" x 8' price/ft. delivered	\$	18.43
price/ft. picked up	\$	17.49
24" x 8' price/ft. delivered	\$	28.43
price/ft. picked up	\$	26.97
30" x 8' price/ft. delivered	\$	44.62
price/ft. picked up	\$	42.49
36" x 8' price/ft. delivered	\$	61.35
price/ft. picked up	\$	58.42

ASPHALTIC CONCRETE:

	BIDDER	BIDDER	BIDDER	BIDDER
	Cuyahoga East Claridon	Suit-Kote	Russell Std.	HeiWay LLC
301 Bituminous Aggregate Base				
Unit Price/Ton FOB Plant	56.00			
448 Type 2, Asphalt Concrete				
Unit Price/Ton FOB Plant	57.00			
448 Type 1 Asphalt Concrete				
Unit Price/Ton FOB Plant	65.00			
Bit. Cold Mix for patching				
Unit Price/Ton FOB Supplier		78.50	118.00	85.00
Unit Price/Ton FOB Jefferson		92.00	105.00	106.50
MC-70 dust Control Applied		4.25	3.753	
	FOB	3.97	3.435	

Plant				
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SNOW AND ICE CONTROL MATERIAL:

Description	PRICE/TON	Simak	Nelson	KinderMorgan
Type of Material:				
#8 Aggregate	FOB Jefferson			
	FOB Supplier			
#89 Aggregate	FOB Jefferson			
	FOB Supplier			19.25
#9 Aggregate	FOB Jefferson			
	FOB Supplier			
Type of Material:				
100% passing 3/8 sieve	FOB Jefferson	14.50		
0-30% passing #50 sieve	FOB Supplier	10.50	14.00	19.25

EQUIPMENT RENTAL				
March 1, 2019@ 10:00 A. M.				
Quotation #277	BIDDER	BIDDER	BIDDER	BIDDER
	Stan Hofka & Son Inc.	Ohio CAT	Sunbelt Rentals	Southeastern
Earthmoving Pan				
7-10 cu yd self-propelled				
DAY:	150/hr			
WEEK:				
MONTH:				
Delivery & Set up	8 hr min			
Cranes, Mechanical or Hyd. w/swinging boom self prop				
30 Ton				
DAY:				
WEEK:				
MONTH:				
Delivery & Set up				
50 Ton				
DAY:				
WEEK:				
MONTH:				
Delivery & Set up				
Hydraulic Excavators				
Diesel Powered, Crawler Mtd.				
10,000 lb.	DAY: 60/hr	375	230	300
	WEEK:	900	770	900
	MONTH:	2450	1980	2700
Delivery & Set up	4 hr min	200	150	125/hr
BID BOND/CHECK	NR			

	BIDDER	BIDDER	BIDDER	BIDDER
	Stan Hofka & Son Inc.	Ohio CAT	Sunbelt Rentals	Southeastern
Hydraulic Excavators (cont'd.)				
30,000 lb.	DAY: 75/hr	575	410	500
	WEEK:	1500	1270	1500
	MONTH:	3900	3340	4500
Delivery & Set up	4 hr min	250	150	125/hr
50,000 lb.	DAY: 100/hr	800	480	633
	WEEK:	2000	1500	1900
	MONTH:	5300	4000	5700
Delivery & Set up	4 hr min	900	350	125/hr +permits
60,000	DAY: 150/hr	1200	720	
	WEEK:	2600	2390	2300
	MONTH:	7500	7300	6900

Delivery & Set up	8 hr min	1175	350	125/hr +permits
Diesel Powered, Crawler Mtd. 80,000 lb. DAY:		1500	1600	
WEEK:		3560	3900	2800
MONTH:		10000	11400	6400
Delivery & Set up		1200	800	125/hr +permits
BID BOND/CHECK	NR			
March 1, 2019@ 10:00 A. M.	BIDDER	BIDDER	BIDDER	BIDDER
	Stan Hofka & Son Inc.	Ohio CAT	Sunbelt Rentals	Southeastern
Crawler Tractor w/angle				
Bulldozer 90-120 H.P. DAY:	90/hr	600	360	400
WEEK:		1550	1110	1200
MONTH:		3950	3290	3600
Delivery & Set up	4 hr min	250	350	125/hr
Bulldozer 130 -150 H.P. DAY:	100/hr	975	875	633
WEEK:		2100	2720	1900
MONTH:		5500	7445	5700
Delivery & Set up	4 hr min	250	800	125/hr
Wheel Tractor, Loader				
Backhoe				
60-70 H.P. DAY:		300	240	300
WEEK:		775	690	900
MONTH:		1800	1540	2700
Delivery & Set up		250	180	125/hr
	McLean Co.			
Asphalt Paver 180-240 HP w/10' screed				
DAY:				
WEEK:	8000			6000
MONTH:	24000			18000

REDI-MIX CONCRETE			
March 1, 2019@ 10:00 A. M.			
Quotation #277			
	BIDDER	BIDDER	BIDDER
	French's	Cashen	Sidley
CLASS "C" CONCRETE			
TRUCK LOAD QUANTITIES:			
Unit Price/Cubic Yard	108.00	116	117.75
For less than <u>6</u> C.Y. add			
Unit Price/Cubic Yard	50	50	50
For Saturday Delivery add			
Unit Price/Cubic Yard	50	75	80
For Cold Weather Heating add			
Unit Price/Cubic Yard	5	5	6
Free Demurrage Time shall be			
<u>one</u> hours max	(1.25)	1	1
CLASS "S" CONCRETE			
TRUCK LOAD QUANTITIES:			
Unit Price/Cubic Yard	111	123	129.75
For less than <u>6</u> C.Y. add			
Unit Price/Cubic Yard	50	50	50
For Saturday Delivery add			

Unit Price/Cubic Yard	50	75	80
For Cold Weather Heating add			
Unit Price/Cubic Yard	5	5	6
Free Demurrage Time shall be			
one hours max	(1.25)	1	1
Low Strength Mortar Backfill			
TRUCK LOAD QUANTITIES:			
Type 1 Unit Price/Cubic Yard		75	
Type 2 Unit Price/Cubic Yard	75	77	75
Type 3 Unit Price/Cubic Yard		79	
For less than 6 C.Y. add			
Unit Price/Cubic Yard	50	50	50
For Saturday Delivery add			
Unit Price/Cubic Yard	50	75	80
For Cold Weather Heating add			
Unit Price/Cubic Yard	5	5	6
Free Demurrage Time shall be			
one hours max	1.25	1	1

WHEREAS, The County Engineer has recommended that the bids for miscellaneous materials and equipment rental be awarded to all bidders, as listed above, and this Board would concur with that recommendation; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the bids are hereby awarded as outlined above.

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

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

RESOLUTION NUMBER 2019-104 APPROVING OPERATION CENTER LEASE AGREEMENT WITH THE CITY OF ASHTABULA FOR THE BENEFIT OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACDJFS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of March, 2019, in regular session at the offices of the Ashtabula County Commissioners, Old Courthouse, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, It is necessary to provide transit facility and office space for the operations of the Ashtabula County Transportation System; and

WHEREAS, The City of Ashtabula has presented a lease agreement for said parking space for the approval of the Board, to-wit:

Lessor/Landlord: City of Ashtabula
4717 Main Avenue, Ashtabula, Ohio 44004

Location: 425 West 24th Street
Ashtabula, Ohio

Services: Public transit will be provided within the corporate limits of the City of Ashtabula through a combination of delivery systems which will include service route (point deviation) and demand/response (door-to-door).

Lease Period: 1 year commencing retroactive January 1, 2019 ending December 31, 2021

Cost: NONE, in-kind consideration, Lessee agrees to properly operate and administer ACTS in accordance with all agreements.

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Lease Agreement with the City of Ashtabula for transit facility and office space for the Ashtabula County Transportation System is approved in accordance with the terms and conditions contained in the copy of said Lease Agreement now on file in this office.

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

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

RESOLUTION NUMBER 2019-105 APPROVING PURCHASE OF SERVICE AGREEMENT WITH ASHTABULA CITY FOR PUBLIC TRANSIT SERVICES FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), ACDJFS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of March, 2019, in regular session at the offices of the Ashtabula County Commissioners, Old Courthouse, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, Patrick Arcaro, Director of the Ashtabula County Department of Job & Family Services has presented a Purchase of Service Agreement for the approval of the Board, to-wit:

Time period for agreement: Retroactive to January 1, 2019 through December 31, 2021

Service: Public transit within the corporate limits of the City of Ashtabula through a combination of delivery systems which will include service route (point deviation) and demand/response (door-to-door).

Provider: Ashtabula County Transportation System

Purpose: To provide Public Transit services for the City of Ashtabula and surrounding area

Cost: **In-Kind Services from Ashtabula City:**
Minimum \$68,000 in-kind in form of contributed services such as building lease and documented utilities, insurance, maintenance, etc. on the Bus Garage.

- City Bus Garage at 425 West 24th Street is exclusively for public transit.
- Bus Stop Signs, Posts and Bolts to be placed and maintained.
- Passenger Shelters to be placed and maintained and existing shelters repaired at the City's expense.

Cash:
\$30,000 payable in quarterly installments of \$7,500, by the last day of January, April, July and October; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Purchase of Service Agreement with the City of Ashtabula, as noted above for transit services is approved in accordance with the copy of said Agreement now on file in this office.

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

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

RESOLUTION NUMBER 2019-106 APPROVING AMENDMENTS TO EMPLOYMENT AND HEALTH RELATED TRANSPORTATION CONTRACTS WITH THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS) CONTRACT NO'S. 19-3001-ERT AND 19-3002-HRT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of March, 2019, in regular session at the offices of the Ashtabula County Commissioners, Old Courthouse, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, Patrick Arcaro, Director of the Ashtabula County Department of Job & Family Services has presented Contract Amendments for the approval of the Board, to-wit:

PROVIDER: ASHTABULA COUNTY TRANSPORTATION SYSTEM, 2924 Donahoe Dr., ASH., OH 44004

Employment Related Transportation:

Original Contract Date: October 1, 2018 **Contract No.** 19-3001-ERT

Service: Contract amendment to change termination date and funding for employment related transportation services.

Amendment: Article 3 – Contract Period: change termination date from March 30, 2019 to September 30, 2019

Article 4 – Availability of Funds: Increase funds for FY2019 in the amount of **\$1,000**
Total available funds increases from **\$1,000** to **\$2,000**

Article 5 – Cost and Delivery of Purchase Services:
This amendment increases the Vehicle Hourly Rate for \$52.88 to \$58.25

Health Related Transportation:

Original Contract Date: October 1, 2018 **Contract No.** 19-3002-ERT

Amendment: Article 3 – Contract Period: change termination date from March 30, 2019 to September 30, 2019

Article 4 – Availability of Funds: Increase funds for FY2019 in the amount of **\$51,780**
Total available funds increases from **\$51,780** to **\$103,560**

Article 5 – Cost and Delivery of Purchase Services:
This amendment increases the Vehicle Hourly Rate for \$52.88 to \$58.25

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Amendments to the Contracts are approved in accordance with copies now on file in this office.

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

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

RESOLUTION NUMBER 2019-107 RE-APPOINTING MEMBER TO THE ASHTABULA COUNTY TRANSPORTATION SYSTEM ADVISORY COMMITTEE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of March, 2019, in regular session at the offices of the Ashtabula County Commissioners, Old Courthouse, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, In December, 1986 the Board of Commissioners created the Ashtabula County Transportation System Advisory Board to advise the System on meeting the transportation needs of the residents of Ashtabula County; and

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

WHEREAS, The Ashtabula County Transportation System Advisory Board has recommended that Rev. Chris McCain be re-appointed to a three (3) year term commencing retroactive to January 1, 2019 and expiring in December 31, 2021; and

WHEREAS, The Board of Commissioners concurs with the recommendation; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Rev. Chris McCain is re-appointed to the Ashtabula County Transportation System Advisory Committee, as outlined above.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-19FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of March, 2019, in regular session at the offices of the Ashtabula County Commissioners, Old Courthouse, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski.

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:

Patrick Arcaro	Exec. Committee Mtg.	Columbus	3/13-14	\$526.59
Hattie Grubke-Barnard	Workforce Dev./NOC COG mtg.	Chardon	3/6	\$ 46.17
Lisa Hawkins	CCC/EAPA Regional Trg.	Painesville	3/15	\$.00

PAYROLL CHANGES:

Ashtabula Co. Nursing and Rehabilitation Center:

December 23rd, 2018 through January 5th, 2019

RAISES/TRANSFERS:

Morgan Adley	RSA – Minimum Wage Increase	\$8.49 to \$8.55	12/23/18
Hannah Farr	RSA- Minimum Wage Increase	\$8.32 to \$8.55	12/23/18
Madisyn Gabriel	RSA- Minimum Wage Increase	\$8.32 to \$8.55	12/23/18
Paige Houser	RSA- Minimum Wage Increase	\$8.32 to \$8.55	12/23/18
Rita Keen	RSA- Minimum Wage Increase	\$8.49 to \$8.55	12/23/18
Mackenzie Kotnik	RSA- Minimum Wage Increase	\$8.49 to \$8.55	12/23/18
Samantha Mitcham	RSA- Minimum Wage Increase	\$8.32 to \$8.55	12/23/18
Janice Pochatko	RSA- Minimum Wage Increase	\$8.49 to \$8.55	12/23/18
Emily Vagi	RSA- Minimum Wage Increase	\$8.32 to \$8.55	12/23/18
Lana Vargo	RSA- Minimum Wage Increase	\$8.32 to \$8.55	12/23/18

RESIGNATIONS:

Melinda Hamilton	Utility Wkr.	1/2/19	No Call No Show
Elizabeth Hawkins	FSC	12/22/18	Resigned
Shawn Dunne	STNA	12/14/18	No Call No Show
Lauren Halford	RSA	12/12/18	Resigned
Lori Andres	LPN-prn	12/10/18	Quit
Laura Strubbe	STNA	11/27/18	Walked off the job
Tiffany Wiser	FSW	11/18/18	No call No Show
Wendy Arnold	LPN-PRN	11/15/18	Quit

January 6th, 2019 through January 19th, 2019

NEW EMPLOYEES

Michelle Davis	STNA-FT	\$12.51	1/9/19
Aliasha Dombrowski	FSW-FT	\$9.97	1/9/19
Kelly Flavell	FSW-PT	\$9.04	1/9/19
Hannah Keller	STNA-FT	\$12.51	1/9/19
Shelly Styzei	LPN-FT	\$18.25	1/9/19

RESIGNATIONS:

Kristy Pollick	STNA-FT	1/7/19	Terminated/Attendance/Performance
Madisyn Gabriel	RSA-PT	1/9/19	Resigned
Kiley Flavell	FSW-PT	1/13/19	No call No show
Tina Goshorn	STNA-FT	1/15/19	Terminated – Performance

January 20th, 2019 through February 2nd, 2019

NEW EMPLOYEES

Darnetta Bennett	FSW	\$9.04	1/23/19
Dustine Keyes	Utility Worker	\$9.04	1/23/19
Ashley Spangler	Utility Worker	\$9.04	1/23/19
Janet Moore	STNA	\$11.52	1/23/19
Juliana Kalinsky	NA I- PT	\$9.55	1/31/19
Joslynn Tackett	NA I-PT	\$9.55	1/31/19
Shawn Dunne	STNA-FT	\$11.52	1/31/19
Crystal Sitek	STNA-PRN	\$12.51	1/31/19

RESIGNATIONS:

Emily Beesler	LPN-PRN	1/20/19	Resigned
Darnetta Bennett	FSW-FT	1/27/19	No Call No Show
Tanita Scnick	LPN-PRN	1/28/19	Resigned
Deborah Arnold	FSW-PT	1/30/19	No Call No Show
Charlotte Arnold	FSW-PT	1/29/19	No Call No Show
Marissa Hamilton	Utility Worker-PT	1/24/19	No Call No Show
Leora Kotnik	RN Unit Manager	2/1/19	Retired
Dustine Keyes	Utility Worker-PT	2/1/19	No Call No Show
Kimberly Wagner	RN Floor Nurse	2/4/19	Terminated- Performance

February 3rd, 2019 through February 16th, 2019

NEW EMPLOYEES

Jordan Jarvi	NA I- PT	\$9.55	2/7/19
Kayla Fuller	STNA-PRN	\$12.51	2/7/19
Kelly Cottom	RN Floor Nurse –FT	\$25.05	2/7/19
Joanne Smith	FSW-PT	\$9.04	2/7/19
Jessica Emerick	FSW-PT	\$9.04	2/7/19

RAISES/TRANSFERS:

Mackenzie Kotnik	RSA to NAI	\$8.55 to \$9.55	2/3/19
Lana Vargo	RSA to NAI	\$8.55 to \$9.55	2/3/19

RESIGNATIONS:

Kristopher Hollis	Cook-FT	2/11/19	No Call No Show
Michelle Davis	STNA-FT	2/12/19 T	terminated- Performance

<u>Appropriations</u>	<u>Fund</u>	<u>Total</u>	<u>Personal Svcs</u>	<u>Comment</u>
Youth Services Grant	2371.011	\$ 40,000.00	\$ -	additional appropriation
Commissioners	1001.001.100	\$ 92.00	\$ -	additional appropriation for workers comp
Building Dept.	1001.001.107	\$ 69.00	\$ -	additional appropriation for workers comp
Maintenance	1001.001.108	\$ 11.00	\$ -	additional appropriation for workers comp
Risk Mgt	1001.001.111	\$ 10.00	\$ -	additional appropriation for workers comp
Ashtabula Criminal Prosecutor	1001.001.116	\$ 3.00	\$ -	additional appropriation for workers comp
Conneaut Muni Court	1001.001.117	\$ 3.00	\$ -	additional appropriation for workers comp
Conneaut Criminal Prosecutor	1001.001.118	\$ 2.00	\$ -	additional appropriation for workers comp
Apiary Inspector	1001.001.126	\$ 6.00	\$ -	additional appropriation for workers comp

Auditor's Office	1001.002	\$ 101.00	\$ -	additional appropriation for workers comp
Prosecutor	1001.004	\$ 753.00	\$ -	additional appropriation for workers comp
Coroner	1001.006	\$ 31.00	\$ -	additional appropriation for workers comp
Sheriff	1001.008	\$ 2,158.00	\$ -	additional appropriation for workers comp
Common Pleas	1001.009	\$ 463.00	\$ -	additional appropriation for workers comp
Clerk of Courts	1001.010.	\$ 79.00	\$ -	additional appropriation for workers comp
Juvenile Court	1001.011	\$ 127.00		additional appropriation for workers comp
Probate Court	1001.012	\$ 20.00	\$ -	additional appropriation for workers comp
Western County Court	1001.014	\$ 62.00	\$ -	additional appropriation for workers comp
Data Board	1001.017	\$ 92.00	\$ -	additional appropriation for workers comp
YDC	1001.040	\$ 351.00	\$ -	additional appropriation for workers comp
Board of Elections	1001.201	\$ 89.00	\$ -	additional appropriation for workers comp
Real Estate	2014.002	\$ 273.00	\$ -	additional appropriation for workers comp
Prosecutor DRETAC	2040.004.	\$ 116.00	\$ -	additional appropriation for workers comp
Sheriff Policing Revolving Fund	2055.008	\$ 2,001.00	\$ -	additional appropriation for workers comp
Sheriff CCW	2058.008	\$ 12.00	\$ -	additional appropriation for workers comp
ECC Special Projects	2104.013	\$ 29.00	\$ -	additional appropriation for workers comp
WCC Special Projects	2105.014	\$ 12.00	\$ -	additional appropriation for workers comp
Clerk of Courts Title	2130.010.	\$ 123.00	\$ -	additional appropriation for workers comp
Common Pleas Special Projects	2131.009	\$ 312.00	\$ -	additional appropriation for workers comp
Child Support Adjudication	2171.011	\$ 35.00	\$ -	additional appropriation for workers comp
Engineer	2222.007	\$ 265.00	\$ -	additional appropriation for workers comp
Drug Task Force	2251.008	\$ 306.00	\$ -	additional appropriation for workers comp
Juvenile Drug Court	2260.111	\$ 75.00	\$ -	additional appropriation for workers comp
Youth Services	2371.011	\$ 1,303.00	\$ -	additional appropriation for workers comp
MHRS Drug Court Grant	2758.016	\$ 12.00	\$ -	additional appropriation for workers comp
OMAS Drug Court Grant	2759.016	\$ 76.00	\$ -	additional appropriation for workers comp

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 10TN

DIRECT RELIEF BILLS:

Vouchers #2019-001944 thru 2019-001971 for Public Assistance; #2019-20262 thru 2019-20262 for Child Support; and #2019-30195 thru 2019-30195 for WIA Invoices

BILLS:

COUNTY FUNDS SCHEDULE 10
ENGINEERS SCHEDULE 10E; 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: Kozlowski moved the adoption, Ducro seconded. **DISCUSSION:** None

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

RESOLUTION NUMBER 2019-20 APPROVING BOND OF DAVID THOMAS, COUNTY AUDITOR ELECT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of March, 2019, in regular session at the offices of the Ashtabula County Commissioners, Old Courthouse, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, the Ashtabula County Auditor has in accordance with the provisions of Section 319.02 of the Ohio Revised Code, filed his bond in the sum of \$15,000.00 conditioned according to law with the Western Surety Company, as surety thereon; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio, that the Bond of the County Auditor Elect, David Thomas, is hereby approved in the sum of \$15,000.00; and

BE IT FURTHER RESOLVED, That the Clerk of the Board file said Bond with the County Treasurer as required by law.

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

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

RESOLUTION NUMBER 2019-18SEWA RECEIVING BIDS AND AWARDING TO CIR, INC. FOR THE COUNTRY CLUB ALLOTMENT WATERLINE REPLACEMENT PROJECT, SAYBROOK TWP., PROJECT NO. 19-03W, OPWC PROJECT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of March, 2019, in regular session at the offices of the Ashtabula County Commissioners, Old Courthouse, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski.

WHEREAS, On January 15, 2019, by Resolution No. 2019-6SEWA, the Board of Commissioners, ordered publication and bids for the Country Club Allotment Waterline Replacement Project, Saybrook Twp., and

WHEREAS, on February 22, 2019, the Board of Commissioners received bids, as follows:

BIDDER	BASE BID	BASE BID	BASE BID
CIR, Inc., 2556 N. County Line Rd., Geneva, OH 44041	\$84,977.63	\$25,011.42	\$109,989.05
Easton Excavating, Inc. 1373 Rt. 322, Orwell, OH 44076	\$145,377.00	\$16,600.00	\$161,977.00
J.S. Bova Excavating PO Box 296, Struthers OH 44471	\$163,336.00	\$30,000.00	\$193,336.00
J. Severino Construction 937 W. 52 nd St., Ashtabula, OH 44004	\$97,175.62	\$30,740.56	\$127,916.18
Koski Construction PO Box 1038, Ashtabula, OH 44004	\$134,472.50	\$38,600.00	\$173,072.50
S.E.T., Inc. 235 E. Water St., Lowellville, OH 44436	\$140,880.00	\$28,870.00	\$169,750.00
Tom Frank Enterprises, Inc. 130 Fairport Nursery Rd., Painesville, OH 44077	\$87,725.00	\$38,160.00	\$125,885.00
Woodford Excavating, LLC 701 Diehl S. Rd., Leavittsburg, HO 44430	\$122,855.00	\$27,424.00	\$150,691.20

WHEREAS, Nick Sanford, Director of ACDES has recommended that the bid be awarded to CIR, Inc., 2856 N. Countyline Rd., Geneva, OH 44041 as the lowest and best bid received and this Board would concur with that recommendation; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the bid is awarded as outlined above.

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

Work sessions:

March 5, 2019 10:00 a.m. Topic: General Matters/Agenda Items

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

- ❖ Kathy Thompson- 40 to 45 person. motivational interviewing training contract. Partners with MHRS. Case Western Reserve is doing the training, at a cost of \$7,000 and grant funded. Decision: ok for next week's agenda.

Miscellaneous

Board of DD opening- Greg Horvath is resigning. Publish in the Gazette, twice per ORC.

ACTS vehicles- Carol Lennon, CDBG said no. 4 buses at a cost of \$52,000 out of the General Fund.

Decision: ok.

Contract for phone hardware and licensing-\$16,308.00 with Business Communication Specialist. Expires 3/29/19. Decision: will review. See if it is in the budget.

EMA software (Knowledge Center)- performance grant requires quotes every 3 years. Recommend keeping Knowledge Center is lowest at \$10,880. Decision: ok for agenda.

Nelson Sand & Gravel ltr. re: braking noise. Decision: respond with thank you for your letter.

30 year proclamation for Leadership- JP will present at the event this Saturday.

Letter from Board of Elections-review the budget request after the 2nd half tax collection.

Planning Commission re-appointments- decision: ok to reappoint at next week's meeting.

Notice from Liquor Control- Red Roof Inn- Austinburg- should we send to the Prosecutors. No objection, suggested that liquor permits shared before action was taken. Following thru on that suggestion to alert, let me know immediately. Contact the township. Lisa to look at the rules.

Prostate Cancer Awareness Month-September. Decision: ok for proclamation to be mailed.

Resignation from Ohio Children's Trust Regional Prevention Council- Melissa Fields. Decision- accept resignation. Lisa to research parameters.

ATech request for 80 hour externship- Business Office Specialist Program- check with ACDES.

MGT Consulting Group Proposal- indirect costs. Decision: already in a contract.

MHRS renewal of .6 levy on November ballot. Decision: levies outside the 10 mil limitation are under the control of the Budget Commission. Respond to MHRS to send to Budget Commission.

- ❖ Old Business

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 March 5, 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