

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

March 19, 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 Commissioner Kathryn L. Whittington **Absent:** Vice-President, Casey R. Kozlowski **Board Staff Present:** County Administrator Janet Discher and Clerk of the Board Lisa Hawkins.

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

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

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

Whereupon the minutes were declared approved unanimously.

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

RESOLUTION NUMBER 2019-114 APPROVING AGREEMENT BY AND BETWEEN CASE WESTERN RESERVE UNIVERSITY, ASHTABULA COUNTY COMMON PLEAS- JUVENILE DIVISION AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Kathryn L. Whittington.

WHEREAS, Kathy Thompson, Grants Finance Director, Ashtabula County Common Pleas Court has presented an agreement for the approval of the Board, to-wit:

Scope: Center for Evidenced-Based Practices for consultation, evaluation and training services

Provider: Case Western Reserve University, 10900 Euclid Ave., Cleveland, OH 44106-7164

Cost: **Not to Exceed**, \$6,750.00

Term: April 10, 2019 to May 9, 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, Ducro seconded. **DISCUSSION:** None

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

RESOLUTION NUMBER 2019-115 APPROVING ADDENDUM NO. 4 OF LEASE FOR OFFICE SPACE BY AND BETWEEN HUGHES ROLLER PROPERTIES, LLC AND THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Kathryn L. Whittington.

WHEREAS, Hughes Roller Properties, LLC the building where the Ashtabula County Mental Health & Recovery Services Board has the use of office space; and

WHEREAS, Miriam Walton, Director of the Ashtabula County Mental Health & Recovery Services Board, has presented Addendum No. 4 for the approval of the Board, to-wit:

Original Lease: February 15, 2001
Lessee: Ashtabula County Mental Health & Recovery Services Board
4817 State Rd., PO Box 99, Ashtabula, OH 44004
Location: 4817 State Road, Ashtabula, Ohio
Lease Period: 48 months, commencing retroactive to February 15, 2019 ending February 14, 2023
Cost: \$97,920.00, payable in quarterly installments of \$2,040.00; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that Addendum No. 4 to the Lease Agreement is approved in accordance with the terms and conditions contained in the copy of said Lease Agreement now on file in this office.

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

RESOLUTION NUMBER 2019-116 DECLARING OBSOLETE AND AUTHORIZING THE POSTING OF COMPUTER EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, IT SERVICES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Kathryn L. Whittington.

WHEREAS, the following list of obsolete computer equipment has been sent to this Board for disposal from IT Services, as follows:

Make	Model	SN	Description	MinBid
Dell	Optiplex 790	250QMS1	Desktop Computer	1.00
Dell	Optiple GX520	CMKGV91	Desktop Computer	5.00
Generic	(WinXP)	16177118500272	Desktop Computer	1.00
Generic	(WinXP)	162780574002345	Desktop Computer	5.00
Generic	(WinXP)	16278057400212	Desktop Computer	5.00
Dell	Optiplex 755	GL3TCG1	Desktop Computer	5.00
Dell	Optiplex 745	9FZ8BC1	Desktop Computer	5.00
Dell	Optiplex 745	HMLXDD1	Desktop Computer	5.00
Dell	Optiplex 745	21D6BD1	Desktop Computer	5.00
Dell	Optiplex 745	GMLXDD1	Desktop Computer	5.00
Generic	(WinXP)	16278057400186	Desktop Computer	5.00
Sierra Wireless	AirLink PinPoint X	60D23A6D, 60F3F45D, 60D21EC9, 60E5877A, 60E50EED	Pinpoint Device (x5)	50.00
Dell	15" CRT	MY08G1574760327AB5TL	Monitor	1.00
Dell	15" CRT	MY08G1574760327AB5PA	Monitor	1.00
Generic	Generic	16189170201632	Desktop Computer	5.00
Generic	Generic	16278057400197	Desktop Computer	5.00
Dell	15" CRT	MY08G1574760327BB72C	Monitor	1.00
Dell	15" CRT	MY08G1574760327PBTTY	Monitor	1.00
Dell	15" CRT	MY08G1574760324UBU2F	Monitor	1.00
Dell	15" CRT	MY08G1574760327BB72D	Monitor	1.00
Dell	15" CRT	CN08G1574760628SBKT0	Monitor	1.00
Dell	15" CRT	MY08G1574760327AB5Q5	Monitor	1.00
Generic	(WinXP)	16183050200042	Desktop Computer	5.00
Dell	Optiplex 745	CLNGYC1	Desktop Computer	5.00
Dell	Optiplex 755	DNVNFG1	Desktop Computer	5.00
Dell	Optiplex 745	DMLXDD1	Desktop Computer	5.00
Dell	15" CRT	MY08G1574760327AB5S6	Monitor	1.00
Dell	15" CRT	MY08G1574760327BB720	Monitor	1.00

WHEREAS, proceeds from this sale will be deposited into the Ashtabula County fund 1001.017.100-436.0015, less the 6% cost associated with using the online auction site; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the computer equipment is hereby declared obsolete and authorized to be posted on the County Website for Public Sale.

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

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

RESOLUTION NUMBER 2019-117 APPROVING A REAL ESTATE PURCHASE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND THE GROWTH PARTNERSHIP FOR ASHTABULA COUNTY FOR THE PURCHASE OF PROPERTY AT 17 NORTH MARKET STREET, JEFFERSON VILLAGE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Kathryn L. Whittington.

WHEREAS, A Real Estate Purchase Agreement with The Growth Partnership for Ashtabula County, dated March 19, 2019 for the purchase of property located at 17 North Market St., Jefferson, OH has been presented for the approval of the Board, to-wit:

Property: Permanent Parcel # 26-021-00-103-01 and 26-021-00-103-03

Buyer: Ashtabula County Board of Commissioners, 25 W. Jefferson St., Jefferson, OH 44047

Seller: The Growth Partnership of Ashtabula County, 12 N. Market St., Jefferson, OH 44047

Purchase Price: \$337,200.00

Term: No later than May 31, 2019, with seller delivering possession of the property to buyer no later than December 31, 2019; now

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Real Estate Purchase Agreement, as noted above, is hereby approved in accordance with the copy of said Agreement now on file in this office.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-118 AUTHORIZING THE ASHTABULA COUNTY ENGINEER TO PURCHASE TWO (2) HEAVY DUTY PICKUP TRUCKS THROUGH THE STATE OF OHIO DAS BID INDEX NO. GDC093

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Kathryn L. Whittington.

WHEREAS, Tim Martin, Ashtabula County Engineer, has requested permission to purchase 2 new Heavy Duty Pick-up Trucks, as listed below:

VEHICLES:

One 4WD, 16,000 lb. DRW, Std. cab & Chassis pickup with dump body

Replaces a 2001 Dodge 3500 pickup with dump body (2-90) WITH 107,936 miles
Estimated delivered cost of \$45,523.60

One 2WD, 18,000 lb. DRW, Std. cab & chassis pickup

Replace a 2001 Dodge 3500 pickup (2-30) with 92,396
Estimated delivered cost: \$30,865.00

WHEREAS, Said trucks will be obtained through the State of Ohio DAS Bid Index No. GDC093 using MVGT funds, thereby receiving the best price for the vehicles; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Tim Martin, Ashtabula County Engineer is hereby authorized to purchase the vehicles for use by his department in the performance of his duties, as outlined above.

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

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

RESOLUTION NUMBER 2019-24FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, 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:

Thomas Lucas, Jr.
 Mark T. Woissol
 Amy Toth NACVSO Trg. Conf. 2019 Cleveland 6/2-7 \$900.00
 Patrick Arcaro Area Ag. On Aging 11 Niles 3/15 \$60.90

Appropriations	Fund	Total	Personal Svcs	Comment
Common Pleas Adult Probation	1001.009.122	\$3,000.00	\$ -	appropriation for connection center
Common Pleas Special Probation	2141.016	\$1,000.00	\$ -	appropriation for supplies
Common Pleas Drug Court	2141.018	\$1,000.00	\$ -	appropriation for incentives
Western County Court	1001.014	\$ 25.00	\$ -	additional appropriation for jurors
Transfer				
Child Support Fund 2213 to	\$136,963.25			
Public Assistance Fund 2006				

PAYROLL CHANGES- ACDJFS :

Lisa Aponte Service Rep \$16.54 Resignation Eff. 3/5/19
 Patrick Arcaro Co. JFS Adminis. \$47.67 Longevity Increase (20 Years)
 Jennifer Kenyon Elig. Ref. Supervisor \$22.54 Longevity Increase(6 years + Retro Pay)

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 12 TN

SECOND (2ND) QUARTER USE OF COUNTY CREDIT CARD:

Apr/May/June SHERIFF xxxx xxxx xxxx 1544 & 2005
 Apr/May/June EMA xxxx xxxx xxxx 1007 & 0751

DIRECT RELIEF BILLS:

Vouchers #2019-002006 thru 2019-002028 for Public Assistance and #2019-20276 thru 2019-20276 for Child Support Invoices

BILLS:

COUNTY FUNDS SCHEDULE 12
 ENGINEERS SCHEDULE 12E; 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, Ducro seconded. **DISCUSSION:** None

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-19SEWA APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, 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: Robert E. Anchor Plumbing, Inc., 2443 Mechanicsville Rd., Rock Creek, OH 44084

Contractor: Holbrook Sewer and Excavating, 6728 North Ridge Rd. W., Geneva OH 44041

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, Ducro seconded. **DISCUSSION:** None

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

RESOLUTION NUMBER 2019-20SEWA AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS, ACDES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Kathryn L. Whittington.

WHEREAS, the County of Ashtabula seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the County of Ashtabula intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now

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

SECTION 1. That President Commissioner J. P. Ducro IV, be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Ashtabula, Ohio.

SECTION 2. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-21SEWA AWARDDING CONTRACT TO BOCZAR EXCAVATING LLC FOR REPLACING TWO (2) FAILING HOUSEHOLD SEWAGE TREATMENT SYSTEMS, DEPT. OF COMMUNITY SERVICES & PLANNING

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Kathryn L. Whittington.

WHEREAS, Janice Switzer, Director of Community Services and Planning Dept., has recommended the award of a Contract for the approval of the Board; and

WHEREAS, as part of funding secured for addressing failing septic systems, quotes were requested from four (4) contractors, with only one quote being received from Boczar Excavating LLC, 765 Hickok Rd., Jefferson, Oh 44047; and

WHEREAS, Janice Switzer has recommended to award the contract to Boczar Excavating, LLC and this Board of Commissioners would agree with that recommendation; now

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

BE IT FURTHER RESOLVED, this award is contingent upon the Ohio EPA providing loan funds for the project.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-22SEWA CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2018 TAXES TO BE COLLECTED IN 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Kathryn L. Whittington.

WHEREAS, the 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 of County Commissioners, and that all the deliberations of this Board of County Commissioners, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, in accordance with Section 6103.02 (G-1) of the Ohio Revised Code, when any water consumption rates or charges are not paid when due, the Board of Commissioners may certify the unpaid rates or charges, together with any penalties, to the County Auditor, who shall place them upon the real property tax list and duplicate against the property served by the connection. The certified amount shall be a lien on the property from the date placed on the real property tax list and duplicate and shall be collected in the same manner as taxes; and

WHEREAS, The Department of Environmental Services has prepared a listing of such delinquent charges to be levied against each parcel for the 2018 tax year which shall be collected in 2019 as incorporated herein by reference as follows:

PARCEL ID	OWNER NAME	SERVICE ADDRESS	TOTAL
07-008-00-028-00	BURTON, RANDALL JR	2998 STATE ROUTE 307	\$190.29
17-015-00-069-00	ARKKLEIN, HAROLD J II	5500 W MAPLE RD	\$ 38.12
17-016-00-031-04	MCNAMEE, WALTER	5381 W MAPLE RD	\$ 38.12
17-016-00-045-00	BOWLING, JAMES R	5709 W MAPLE RD	\$ 38.12
17-020-00-015-00	SMGSS LLC	5058 N MYERS RD FRONT	\$ 60.82
17-023-00-009-00	AMERICAN SCRAP TIRE RECYCLERS INC	3576 and 3574 N MYERS RD	\$76.24
17-024-00-048-00	DEERFIELD LLC	4872 E MAIN ST APT 25 and APT 18	\$235.95
17-027-00-026-00	BARRISH, MARY	4296 N RIDGE RD E	\$38.12
17-033-00-033-00	FREEBORN, RITA	6780 LAKE RD W	\$ 38.12
17-033-00-038-00	MOORE, RALPH	6794 LAKE RD W #31	\$ 38.12
17-040-00-003-01	BRADY, JACQUELINE A	3248 MARTHA AVE	\$ 38.12
21-013-00-007-00	CAIN, MARK	5288 LAKE RD E - BIG HOUSE	\$ 67.54
21-018-00-039-00	SUN INDIAN CREEK RV LLC	4680 LAKE RD E	\$ 73.11
21-032-00-235-00	KUNTCH, JOHN	4905 S SPENCER DR	\$ 38.12
21-032-00-245-00	VELECINA, MARIETTA & PIERCE, ROBERT	5498 LAKE RD E 5496 LAKE RD E APT 5	\$308.98
21-034-00-247-00	KNOWLES, ROBERT	4798 LAKEVIEW DR	\$ 48.79
21-035-00-078-00	SWIGER, JESSE	4772 WESTLAKE DR	\$ 38.12
21-046-00-030-00	LAKEVIEW RESORT LTD	5287LAKE RD E	\$186.56
22-002-00-005-01	DEANGELIS, AURELIO & MABEL	5034 CLAY ST	\$ 38.12

42-005-00-038-00	MCCRONE, TARA & KATI	531 GARRISON RD	\$827.50
42-005-00-041-00	AU, CYNTHIA	540 PLYMOUTH BRICK RD W	\$ 38.12
42-031-00-119-00	SPENCER, RODNEY & BONNIE	615 GARRISON RD	\$ 38.12
48-013-10-006-00	AMMON, JOSEPH	10 BILLOW BEACH	\$ 38.12
48-013-10-041-00	ANNICK, RALPH	17 BILLOW BEACH	\$100.91
48-015-00-012-00	COLLINS, JAMES	5029 N RIDGE RD W	\$ 38.12
48-016-00-052-00	HAYDEN, GREGORY S	6050 NEW LONDON RD	\$ 38.12
48-018-00-035-00	JANICK, ANDREW III	6527 N RIDGE RD E	\$ 76.23
48-018-10-450-00	WYNDHAM, KEVIN	3208 HOMEWOOD AVE	\$ 38.12
48-019-00-018-00	SIRRINE, CAROLE	6225 N RIDGE RD W	\$ 38.12
48-023-10-080-00	GRIPPI, VINCENT & STEPHANIE	4020 LAKE RD W	\$38.12
48-023-10-097-00	WILCOX, HEATHER	3821 ATLANTIC AVE	\$564.52
48-023-10-124-00	TABLER, JUNE	1106 WESTMINISTER	\$ 38.12
48-026-11-043-00	COFFMAN, THELMA G	8005 NINEVAH RD	\$ 70.73
48-027-00-013-00	WARNER, GLORIA	2810 FORMAN RD	\$ 38.12
48-048-07-027-02	NELSON, KATHERYN	5930 LAKE RD W UNIT 2702	\$124.85
			\$3,775.42

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Ashtabula County, Ohio, as follows:

Section 1. The delinquent water consumption charges, as compiled by the Department of Environmental Services, and as referenced herein as EXHIBIT A, is hereby certified to the Ashtabula County Auditor for collection with the real property tax list and duplicate for the 2018 tax year which shall be collected in 2019; and

Section 2. That collection for said delinquent water consumption charges shall be paid to the Ashtabula County Water District Revenue Fund Account Number 6002.001.155-436.0009.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Ashtabula County Auditor and to the Department of Environmental Services.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-23SEWA CERTIFYING DELINQUENT SEWER SERVICE CHARGES TO THE COUNTY AUDITOR FOR THE 2018 TAXES TO BE COLLECTED IN 2019

The Board of County Commissioners of Ashtabula County, Ohio, met on the 19th day of March, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Kathryn L. Whittington.

WHEREAS, the 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 of County Commissioners, and that all the deliberations of this Board of County Commissioners, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, in accordance with Section 6117.02 (C) of the Ohio Revised Code, when any sanitary rates or charges are not paid when due, the Board of Commissioners may certify the unpaid rates or charges, together with any penalties, to the County Auditor, who shall place them upon the real property tax list and duplicate against the property served by the connection. The certified amount shall be a lien on the property from the date placed on the real property tax list and duplicate and shall be collected in the same manner as taxes; and

WHEREAS, The Department of Environmental Services has prepared a listing of such delinquent charges to be levied against each parcel for the 2018 tax year which shall be collected in 2019 as incorporated herein by referenced below:

PARCEL ID	OWNER NAME	SERVICE ADDRESS	TOTAL
07-008-00-028-00	BURTON, RANDALL JR	2998 STATE ROUTE 307	\$ 165.91
07-028-00-004-00	SPADE, JANIE	1683 STATE ROUTE 45	\$ 157.10
17-033-00-003-00	HATFIELD, JASON	4692 COUNTY LINE RD	\$ 1,157.27
17-033-00-008-00	DRESNEK, WILLIAM	4698 N COUNTY LINE RD #25	\$ 304.13
17-033-00-033-00	FREEBORN, RITA	6780 LAKE RD W	\$ 228.10
17-033-00-038-00	MOORE, RALPH	6794 LAKE RD W #31	\$ 228.10
17-033-00-039-00	ANGELOFF, CHRISTOPHER	7 EAST DR	\$ 228.10
48-009-00-046-02	JH PROPERTIES LLC	3901 N BEND RD	\$ 185.45
48-013-10-041-00	ANNICK, RALPH	17 BILLOW BEACH	\$ 70.32
48-021-00-053-00	ALLEN, MICHAEL	5502 N RIDGE RD W	\$ 185.45
48-023-10-097-00	WILCOX, HEATHER	3821 ATLANTIC AVE	\$ 78.01
48-043-10-012-00	BUNCH, WILLIETTA		\$ 303.89
48-043-10-013-00	BUNCH, WILLIETTA	0 BEECH GROVE DR	\$ 303.89
48-043-10-033-00	WORTHINGTON, QUINCY	1582 HEMLOCK DR	\$ 227.93
48-043-10-056-00	FRAZIER, JOEL & LESLEY	1648 ELMWOOD DR	\$ 227.93
48-043-10-057-00	FRAZIER, JOEL & LESLEY	0 ELMWOOD DR	\$ 227.93

48-048-07-027-02	NELSON, KATHERYN	5930 LAKE RD W UNIT 2702	\$ 7.59
			\$ 4,287.10

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Ashtabula County, Ohio, as follows:

Section 1. The delinquent sewer service charges, as compiled by the Department of Environmental Services, and as referenced herein as EXHIBIT A, is hereby certified to the Ashtabula County Auditor for collection with the real property tax list and duplicate for the 2018 tax year which shall be collected in 2019 and

Section 2. That collection for said delinquent sewer service charges shall be paid to the Ashtabula County Sewer District Revenue Fund Account 6001.001.150-436.0009.

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

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

Whereupon the resolution was declared passed unanimously.

Work sessions:

March 19, 2019 10:00 a.m. Topic: General Matters/Agenda Items

In Attendance: J. P. Ducro IV, Kathryn Whittington, Lisa Hawkins, Janet Discher Casey Kozlowski entered in the meeting at 3:10p.m.

- ❖ New Board Applications - - review and revisit next week.
 - ❖ HB 291- eliminating Bond Requirement, put under CORSA- get sample resolution. Decision: cancel the bond. Lisa to contact Lori.
 - ❖ U.S. Census meeting- JP will meet them.
 - ❖ Airport Authority Reappointments- decision: discuss at next week's work session.
 - ❖ Engineers- Smolen Bridge Emergency- an emergency could exist. Decision: ok for next week.
 - ❖ Miscellaneous
 - Lead America – Letter to President request. Decision: not at this time. Casey to review, maybe Beckie to send letter – thank you for your letter.
 - Text messages being public- just FYI
 - Miriam Walton- MHRB Board RSAT grant provides mental health services inside the jail. Decision: set up meeting with Miriam and Jim- ASAP.
 - Commissioners union contract- raises of 2, 1, 1. 4% over 3 years, 5 weeks of vacation at 23 years instead of 25, union voted to accept the county's new wage scale. Clerk of Courts, is 2, 1 ½ and a wage re-opener in year 3. Decision: JP will follow-up, unsure of the Sheriff's union status.
 - Gardiner- bond counsel is Bricker & Eckler, \$15,000 cost. Trying to do a lease/purchase agreement.
 - Signage- Judge Specht and David Thomas need signs for Auditor's and Eastern County Court. Janet is working on it.
- ❖ Schedule:
 - CDBG public Hrg. on 5/21 or 5/28- Decision: 5/21 1:30p.m.
 - 3/28 work sessions ACDES/ACDJFS- move
 - Eastgate Director visit.- figure out lunch, Lisa to find out who is coming.
 - Move Bill day on 3/27 at 12:15p.m.
 - Internet Reconnect Ohio- seminar for Broadband. Comrs. will pay for Janice Switzer to attend.
 - CCAO Lobbying Task Force- phone conference every other Friday at 8:00a.m. Casey will report back.
 - Davis-Besse Nuclear Power Station Visit- Decision: there is a schedule conflict, no one attending.
 - Eastgate- set up next meeting for ARC Applications
- ❖ Old Business
 - Fair Board lease
 - Financing options- Mike Cunningham
- ❖ Committee Reports:
 - J.P. Ducro IV --
 - Kathryn Whittington-- Summer camp for kids done in Lake and Geauga County through AWT. Manufacturing camps expose our youth to manufacturing opportunities. Will be meeting again. There will be 3 different themed summer day-camps for middle school aged youth, for one week each in July, girls, co-ed and a co-ed with agricultural based theme.
 - NACO Conference in Washington DC was great.
 - Tampa, Florida presentation was good. Ashtabula is a leader in collaboration. Agencies are not working together. She will attend Greensboro, North Carolina on May 9 for the Rural America presentation.

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the March 19, 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