

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

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

**March 21, 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. **Absent:** none

**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 A MOTION FOR THE FOLLOWING RESOLUTION:  
RESOLUTION NUMBER 2019-119 ACCEPTING RESIGNATION OF BRETT HORVATH AND APPOINTING  
MICHELE DAVIS TO THE ASHTABULA COUNTY DEVELOPMENTAL DISABILITIES BOARD**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 21<sup>ST</sup> day of March, 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 Section 5126.02 of the Ohio Revised Code the Ashtabula County Board of Developmental Disabilities was created to plan and set priorities based on available resources for the provision of facilities, programs, and other services to meet the needs of county residents who are individuals with developmental disabilities; and

WHEREAS, The Board consists of seven members, five of whom are appointed by the Board of Commissioners; and

WHEREAS, The terms of the members are set at four (4) years; and

WHEREAS, Brett Horvath has submitted his resignation from the board and Michele Davis has expressed her interest in serving on the board; and

WHEREAS, It is recommended that the resignation of Brett Horvath be accepted and Michele Davis appointed to serve the balance of Mr. Horvath’s term commencing immediately through January 19, 2020; and

WHEREAS, this Board concurs with these recommendations; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the resignation of Brett Horvath be accepted and the appointment of Michele Davis be approved on the Ashtabula County Board of Development Disabilities.

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

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

Whereupon the resolution was declared passed unanimously.

**Work sessions:**

March 21, 2019 1:20 p.m. Topic: General Matters/Agenda Items

*In Attendance: J. P. Ducro IV, Casey Kozlowski, Kathryn Whittington, Lisa Hawkins Press: Jon Wysochanski*

Three Board of Disabilities Development applications were received for Commissioner review. The Board chose to appoint Michele Davis to fill the vacant seat.

A new board application was presented for Board review. Decision: will discuss at the next work session.

Auditor David Thomas requested a 60 day extension to file the County’s basic financial statements (BFS) in accordance with GAAP for the year ending December 31, 2018. Decision: Commissioner Ducro signed the letter with Auditor Thomas requesting the extension. It will be sent to the Chief of Local Government Services.

**ADJOURNMENT:**

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the March 21, 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

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COMMISSIONERS

OF

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ASHTABULA COUNTY