

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

April 16, 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), Waiver Of The Reading Of Same and Motion To Approve Today's Agenda:

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.

THE BOARD PRESIDENT INTRODUCED AND ENTERTAINED MOTIONS FOR THE FOLLOWING RESOLUTIONS:
RESOLUTION NUMBER 2019-146 AWARDING QUOTATIONS AND APPROVING AGREEMENTS WITH RODNEY AND SHELLY KINCAID; DOUGLAS AND MARLENE CANTER; DAUGHTERS EXCAVATING CO LLC AND ASHTABULA COUNTY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, FY 2018 WATER POLLUTION CONTROL LOAN FUND (WPCLF), COMMUNITY SERVICES & PLANNING DEPT.

The Board of County Commissioners of Ashtabula County, Ohio, met on the 16th day of April, 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, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, the Community Services & Planning Dept. received 3 quotes on April 5, 2019 for 2 septic system replacement projects, as follows:

Contractor	Canter Quote	Kincaid Quote	Total
United Excavating, Dorset	\$10,080.00	\$14,400.00	\$24,480.00
Daughters Excavating Co LLC, Geneva	\$9,350.00	\$13,900.00	\$23,250.00
Boczar Excavating LLC, Jefferson	\$9,738.00	\$13,555.00	\$23,293.00

WHEREAS, they have recommended to award the quotes and enter into agreements (after receiving OEPA approval) with Daughters Excavating Co., LLC, 784 Timber Ln., Geneva, OH 44041, as follows:

HSTS Applicant	Total Contract	Homeowner Share	HSTS Share
Rodney & Shelly Kincaid 841 Griggs RD, Jefferson	Not to Exceed: \$13,900.00	\$6,673.00	\$7,227.00
Douglas & Marlene Canter 2833 S. Ridge RD, Kingsville	Not to Exceed: \$9,350.00	\$1,635.00	\$7,715.00

Terms: begin upon signing through July 31, 2019; now

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

BE IT FURTHER RESOLVED, Janice Switzer, as Director of the Community Services and Planning Department is authorized to sign all documents related to these agreements.

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 2019-147 APPROVING HOMEOWNER-CONTRACTOR-COUNTY AGREEMENTS WITH GREGORY AND CAROL SHAFFER, MICHAEL BUCK AND TIFFANY MILLER, BOCZAR EXCAVATING LLC AND ASHTABULA COUNTY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECTS, FY 2018 WATER POLLUTION CONTROL LOAN FUND (WPCLF), COMMUNITY SERVICES & PLANNING DEPT.

The Board of County Commissioners of Ashtabula County, Ohio, met on the 16th day of April, 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, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Janice Switzer, Director of the Community Services & Planning Dept., has presented agreements for the approval of the Board, to-wit:

Terms: begin upon signing through June 30, 2019

Parties: Ashtabula County, 25 W. Jefferson St., Jefferson, OH 44047
Boczar Excavating LLC, 765 Hickok Rd., Jefferson, OH 44047

Scope: Gregory and Carol Shaffer, 3162 N. Countyline Rd., Geneva, Oh 44041
Funding for the replacement of household sewage treatment system for Gregory and Carol Shaffer located at 3162 N. Countyline Rd., Geneva, Oh 44041

Funding: Not to exceed: \$14,900.00, 100% from FY 2018 Water Pollution Control Loan Fund (WPCLF)

AND:

Parties: Ashtabula County, 25 W. Jefferson St., Jefferson, OH 44047
Boczar Excavating LLC, 765 Hickok Rd., Jefferson, OH 44047

Scope: Michael Buck and Tiffany Miller, 3245 S. Myers Rd., Geneva, Oh 44041
Funding for the replacement of household sewage treatment system for Michael Buck and Tiffany Miller located at 3245 S. Myers Rd., Geneva, Oh 44041

Funding: Not to exceed: \$11,750.00, Homeowner contribution of \$1,487.50, balance from FY2018 Water Pollution Control Loan Fund (WPCLF); now

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

BE IT FURTHER RESOLVED, Janice Switzer, as Director of the Community Services and Planning Department is authorized to sign all documents related to these agreements.

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 2019-148 APPROVING THE WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT FOR THE FY 2019 HOME SEPTIC TREATMENT SYSTEM (HSTS) PROGRAM FOR REPLACEMENT OF FAILING SEPTIC SYSTEMS FROM THE OHIO EPA

The Board of County Commissioners of Ashtabula County, Ohio, met on the 16th day of April, 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, Casey R. Kozlowski, 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 has applied to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems or connection to available sanitary sewers; 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

WHEREAS, an agreement has been presented for the approval of the board, to-wit:

Provider: Ohio EPA, PO Box 1049, Columbus, OH 43215

Purpose: Ohio EPA has presented a Water Pollution Control Loan Fund (WPCLF) Agreement for the FY 2019 Home Septic Treatment System (HSTS) program in the amount of \$150,000.00 for the replacement of failing septic systems or connection to available sanitary sewers.

Term: Begins upon full execution by the OEPA thru November 30, 2020

Amount: \$150,000.00

WHEREAS, The loan agreement has been reviewed by this Board and is deemed to be beneficial to the residents of Ashtabula County; now

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

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-149 APPROVING CONTRACT WITH JET EXCAVATING FOR THE CAINE ROAD BRIDGE REPLACEMENT PROJECT, TH 579 SEC. A, NO. 278, ENGINEER'S DEPT.

The Board of County Commissioners of Ashtabula County, Ohio, met on the 16th day of April, 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, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Tim Martin, Ashtabula County Engineer, has presented a Contract for the approval of the Board, to-wit:

Scope: Replacing deteriorated bridge on Caine Road TH 579 Sec. A

Provider: Jet Excavating Co., 4354 East South Range Rd., New Middletown, OH 44442

Cost: **Not to Exceed**, \$808,809.00

Term: begins upon signing and terminates November 1, 2019; 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.

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 2019-150 APPROVING INTERAGENCY AGREEMENT BETWEEN THE COUNTY OF ASHTABULA ON BEHALF OF THE ASHTABULA COUNTY DEPT. OF JOB AND FAMILY SERVICES AND ASHTABULA COUNTY CHILDREN SERVICES, SFY 19 TANF PRC KINSHIP CAREGIVER FUNDS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 16th day of April, 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, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, in accordance with the authorization outlined in Resolution 2019-29FINA on April 2, 2019 by the Board of Commissioners, Patrick Arcaro, Director of the Dept. of Job and Family Services (ACDJFS), has now presented an Interagency Agreement between the County of Ashtabula on behalf of the Ashtabula County Dept. of Job and Family Services and Ashtabula County Children Services (ACCSB); and

WHEREAS, in Ashtabula County family assistance programs are provided through ACDJFS and children assistance services are provided through ACCSB as the Public Children Services Agency, and as such the Parties act as separate entities within the County government structure; and

WHEREAS, Ashtabula County Children Services Board("ACCSB") provides protective services for children and emancipating out of foster care services that are eligible expenses for the use of SFY 19 TANF PRC Kinship Caregiver Funds; and

WHEREAS, the Parties wish to enter into an Interagency Agreement for the purpose of the transfer of these funds between the county family services agency and ACCSB as the Public Children Services Agency, as allowed by the Ohio Department of Job and Family Services when those agencies are not combined under the county structure; and

WHEREAS, the award amount for transfer is a maximum of \$134,592.00; now

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

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-151 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 16th day of April, 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, 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 places, times and dates for the 2nd quarter of calendar of 2019:

- April 30, 2019** **Geneva Twp., 256 Cedar St., Geneva, OH 44041**
- May 28, 2019** **Morgan Twp., Morgan Hose Fire Dept., Rock Creek, OH 44084**
- June 25, 2019** **Williamsfield Twp. Community Center, 5920 SR 322, Williamsfield, OH 44093**

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 second 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 2019-152 AUTHORIZING THE DISPOSAL, SALVAGE AND POSTING OF OBSOLETE VEHICLES ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, SHERIFF'S DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 16th day of April, 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, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Ashtabula County Sheriff, William Johnson, has requested the following vehicles be declared obsolete and either disposed of, salvaged or put on the online auction for disposal, as follows:

Year	Make	VIN	Miles
OBSOLETE			
2013	Dodge	2C3CDXAG0DH613635	126,907
2014	Dodge	2C3CDXAGXE309892	107,049
SCRAP			
2012	Dodge	2C3CDXAG3CH190547	128,011
2014	Dodge	2C3CDXAG3EH30989	132,170
2003	McEnvoy	1GKDT135732158389	129,129
AUCTION			
2013	Dodge	2C3CDXAG4DH613637	156,500
2013	Dodge	2C3CDXAG9DH613634	139,943
2011	Ford	2FABP7BV1BX123063	123,063

WHEREAS, proceeds will be paid by check using the new GovDeals Auction; now

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the disposal of the surplus, obsolete vehicle is authorized to be posted on the County Website for Public Sale.

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 2019-153 HOLDING SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S PY2019 APPLICATION TO OHIO DEVELOPMENT SERVICES AGENCY FOR COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT, COMMUNITY SERVICES & PLANNING DEPT.

The Board of County Commissioners of Ashtabula County, Ohio, met on the 16th day of April, 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, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, This being the date and time set for the second public hearing on the Ashtabula County's Community Housing Impact & Preservation Program application for PY2019; and

WHEREAS, Ashtabula County Department of Community Services & Planning personnel will explain the eligibility requirements, filing requirements, grant period, proposed activities, proposed budget and outcomes of the PY 2019 Community Housing Impact & Preservation Program application; and

WHEREAS, the following was presented:

Ashtabula County along with the Cities of Ashtabula, Conneaut and Geneva are applying for Community Housing Impact & Preservation Program funds as a partnership with Ashtabula County acting as the lead agency. As lead agency Ashtabula County intends to submit an application to the Ohio Development Services Agency for the PY 2019 CHIP grant in the amount of \$1,350,000.00. The application is being prepared by the Department of Community Services & Planning.

The County will be presenting an application for the partnered Community Housing Impact and Preservation Program application in the amount of \$1,350,000.00 (Ashtabula County \$400,000.00; Ashtabula City \$350,000.00; Conneaut City \$300,000; Geneva City \$300,000) to the Ohio Development Services Agency for the following projects:

Ashtabula County

- Private Rehabilitation- \$232,000.00 (HOME & CDBG) – 5 Outcomes;
- Home Repair- \$120,000.00 (CDBG & OHTF) – 9 Outcomes;
- Fair Housing- \$4,000.00 (CDBG); and
- Administration - \$44,000.00 (CDBG & HOME).

Ashtabula City

- Private Rehabilitation – \$204,000.00 (HOME & CDBG) – 5 Outcomes
- Home Repair – \$91,000.00 (CDBG & OHTF) – 7 Outcomes
- Rental Home Repair - \$14,000.00 (CDBG & OHTF) – 2 Outcomes
- Fair Housing – \$2,500.00 (CDBG); and
- Administration - \$38,500.00 (CDBG & HOME)

Conneaut City

- Private Rehabilitation – \$175,000.00 (HOME & CDBG) – 4 Outcomes
- Home Repair – \$90,000.00 (CDBG & OHTF) – 7 Outcomes
- Fair Housing – \$2,000.00 (CDBG); and
- Administration - \$33,000.00 (CDBG & HOME)

Geneva City

- Private Rehabilitation – \$174,000.00 (HOME & CDBG) – 4 Outcomes
- Home Repair – \$90,000.00 (CDBG & OHTF) – 7 Outcomes
- Fair Housing – \$3,000.00 (CDBG); and
- Administration - \$33,000.00 (CDBG & HOME)

WHEREAS, there were no comments from the public; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the public hearing held on the proposed grant application to the Ohio Development Services Agency for the PY 2019 Community Housing Impact and Preservation Program funds is hereby adjourned.

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 2019-154 AUTHORIZING THE FILING OF AN APPLICATION FOR PY2019 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT PROGRAM TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 16th day of April, 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, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, The Board of Commissioners County Commissioners of Ashtabula County, Ohio has conducted required public hearings to develop a grant application to the Ohio Development Services Agency, Office of Community Development for PY2019 Community Housing Preservation and Improvement Program and said public hearings were announced in the Star Beacon ten days prior to the public hearings; and

WHEREAS, The Community Housing Preservation and Improvement Program Application will contain the following activities, budget, and outcomes:

- Private Rehabilitation- \$785,000.00 (HOME & CDBG) – 18 Outcomes;
- Home Repair- \$391,000.00 (CDBG & OHTF) – 30 Outcomes;
- Rental Home Repair - \$14,000.00 (CDBG & OHTF) – 2 Outcomes;
- Fair Housing- \$11,500.00 (CDBG); and
- General Administration - \$148,500.00 (CDBG & HOME).

WHEREAS, There were no adverse comments to the proposed application; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, that the proposed PY 2019 application for Community Housing Preservation and Improvement Program (CHIP) Funds be submitted by the Community Services and Planning Dept. to the Office of Community Development, in the Ohio Development Services Agency, 77 South High Street/24th Floor, Columbus, Ohio 43216-1001 on or before the application deadline of May 3, 2019.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-31 FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 16th day of April, 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, 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:

**PAYROLL CHANGES:
ACDJFS- PAY PERIOD: 03-31-19 through 04-13-19**

EMPLOYEE NAME	CLASS TITLE	HRLY RATE	REASON
George, Teresa	Case Aide	13.72	Probation 6 months - 100% rate of pay
Grubke-Barnard, Hattie	Program Administrator	25.70	Promotion
Hall, Sharlene	Case Aide	13.72	Probation 6 months - 100% rate of pay
Lacy, Janea	Case Aide	13.72	Probation 6 months - 100% rate of pay
Langenbach, Sharon	Clerical Specialist 2	18.28	Longevity Increase (19 years)
Leaverton, Nancy	Service Representative	17.46	Longevity Increase (14 years)
Peck, Tammy	Asst Program Admin	24.06	Longevity Increase (14 years)

Appropriations	Fund	Total	Personal Svcs	Comment
Children Services	2078.206	\$ 88,000.00	\$ 50,000.00	additional appropriations
Litter/Recycling	2018.001	\$ 1,750.00	\$ -	monies for cleanup events

DIRECT RELIEF BILLS:

Vouchers #2019-02132 thru 2019-02162 for Public Assistance and #2019-20289 thru 2019-20289 for Child Support Invoices

BILLS:

COUNTY FUNDS SCHEDULE 16
ENGINEERS SCHEDULE 16E; 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 2019-26SEWA APPROVING SEWER AND WATER BUILDERS LICENSE FOR RILASSATI LLC/DBA DEPASCALE CONSTRUCTION, ACDES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 16th day of April, 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, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, In accordance with the Ashtabula County Sewer and Water regulations, the following Sewer and Water Builders' License has 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: **Retroactive to** April 2, 2019 thru December 31, 2019

Contractor: Rilassati, LLC/DBA DePascale Construction, 6019 New London Rd., Ashtabula, OH 44004

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

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

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

Work sessions:

April 16, 2019 10:00 a.m. Topic: General Matters/Agenda Items

In Attendance: J. P. Ducro IV, Casey Kozlowski, Kathryn Whittington, Lisa Hawkins, Janet Discher, Janice Switzer, Kathy Thompson

Kathy Thompson- grants- Applied for technology grant and was awarded \$37,950 by the Supreme Court of Ohio for an upgrade in imaging for Common Pleas and all courts.

Drug Court Felony Adult grant. This is a Federal 3 year grant, with a 25% match that runs October 1 thru September 30. This is an enhancement grant includes a 2% salary increase, benefits and travel, but no longevity. Discussed TCAP and the state.

Miscellaneous:

Concerts of Prayer-Kathryn, - get a table.

Rock Creek/Orwell/Country Neighbor Scholarship Breakfast at 8:00a.m.-

Sheriff letter- anonymous letter regarding issues with the Sheriff. Decision: make a copy and send to the Sheriff and the Prosecutor. We received this communication, as our legal counsel we felt it was important to share with you.

Geneva Twp. Storm Water Ltr. – JP scanned and forwarded to Tim Martin. Decision: respond that it was forwarded to the County Engineer for review.

Sheriff's Vehicles- list of vehicles for today's agenda to declare obsolete, transfer, salvage and sell on the online auction.

CSB Board Application- Kathryn will reach out to Ann Distelrath to discuss.

CSB pay schedule- set up meeting with the board to discuss results of compensation plan. Set up Executive Session for Personnel-Compensation.

Move meetings on 4/24 to allow for lunch at Lodge with Ohio Supreme Court.

Century Bay retention basin- set up a meeting with Engineers office, Tim and Tom.

\$27,000 contract with IAP for Juvenile Court potential building.

Safebuilt contract, Prosecutor recommends it go out for bid. Janet is going to work on it.

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the April 16, 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