

SPECIAL SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

June 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, Vice-President, Casey R. Kozlowski (entered the meeting at 2:36pm.) and Commissioner Kathryn L. Whittington **Absent:** None **Board Staff Present:** County Administrator Janet Discher and Clerk of the Board Lisa Hawkins.

Motion To Approve Today's Agenda:

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

VOTE: **Yeas:** Whittington, Ducro, Kozlowski **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 2019-212 APPROVING 2019/2021 SUBGRANT AGREEMENT BY AND BETWEEN THE
OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS), THE OHIO DEPARTMENT OF MEDICAID
(ODM) AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, G-2021-11-5896, ASHTABULA COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of June, 2019, in special 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, Patrick Arcaro, Director of Ashtabula County Job and Family Services, has presented a subgrant agreement, for the approval of the Board; and

WHEREAS, changes to the Subgrant Agreement for the 2019/2021 biennium are the following:

- Addition of 2 CFR 400.1 as a reference
- Additions to ARTICLE X. Miscellaneous Provisions- paragraphs D, E and F were added; and

WHEREAS, the intent of this Subgrant Agreement is to establish between ODJFS, Ohio Department of Medicaid and the Ashtabula County Board of Commissioners the relationship of two "pass-through entities" and "subrecipients" as those terms are used in OMB 2 CFR 200, promulgated by the United States Office of Management and Budget (OMB); now

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

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-213 HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

The Board of County Commissioners of Ashtabula County, Ohio, met on the 5th day of June, 2019, in special 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, Pursuant to the Ohio Revised Code Section 121.22(G)(2) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Property Acquisition; and

WHEREAS, Said Executive Session was convened at 2:35 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 4:25p.m.

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

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

Commissioner Kozlowski entered the meeting at 2:36 p.m.

ADJOURNMENT:

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