

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093\

June 25, 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: Whittington moved the adoption, Kozlowski 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 2019-228 ORDERING BID FOR THE CONNEAUT HUMAN RESOURCE CENTER ROOF REPLACEMENT PROJECT, COMMUNITY SERVICES & PLANNING DEPT., CDBG

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, The Ashtabula County Board of Commissioners is ordering a bid for the roof replacement project at the Conneaut Human Resource Center, funded by the CDBG; and

WHEREAS, scope of work consists of the removal of existing roofing material to metal decking; mechanically attaching rigid foam insulation to meet R-20 value or greater; installing 60 mil EPDM roof membrane; and installing flashings, drain tapers, sealing and terminations as required; and

WHEREAS, Because the above request is estimated to be is in excess of \$50,000.00, it is necessary to advertise for bids as required by Section 307.86 Ohio Revised Code in accordance with specifications now on file in this office; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that a bid opening will be held on the 12th day of July, 2019 at 2:00p.m. at the office of the Ashtabula County Commissioners and the Clerk of the Board is hereby ordered to advertise in a newspaper of general circulation, via the internet at the Ashtabula County Website, “www.ashtabulacounty.us/bids” and to post notice of said bid on the bulletin board as required by law.

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

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

RESOLUTION NUMBER 2019-229 APPROVING SERVICES AGREEMENT BETWEEN ASHTABULA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION AND MAHONING COUNTY JUVENILE COURT AND THE ASHTABULA AND MAHONING COUNTY BOARDS OF COMMISSIONERS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

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

Scope: Agreement for detention bed space in Mahoning County for Ashtabula County Juvenile Court juvenile detainees

Parties: Ashtabula County Common Pleas Court, Juvenile Division

Ashtabula County Board of Commissioners
Mahoning County Juvenile Court, 300 East Scott St., Youngstown, OH 44505
Mahoning County Board of Commissioners

Cost: \$215 per day, per detainee as needed, Not to Exceed \$91,000.00

Term: retroactive to April 15, 2019 through April 15, 2020; 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, Kozlowski seconded. **DISCUSSION:** None
VOTE: **Yeas:** Ducro, Kozlowski, Whittington **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-230 APPOINTING MEMBER TO THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Pursuant to Section 5149.34 of the Ohio Revised Code the Board of Commissioners created the Ashtabula County Community Corrections Planning Board to establish, review and revise a comprehensive plan for the development, implementation, and operation of corrections services in the County; and

WHEREAS, The terms of the members of the Ashtabula County Community Corrections Planning Board are set at three (3) years; and

WHEREAS, it is now necessary to appoint an additional member to the Board: **Appointment:**

Name:	Category:	Term End:
Deborah King	Rep. of the Public/Woman/Minority	11/9/2021

WHEREAS, Vacancies are filled in accordance with the rules of the Ohio Revised Code and there is zero compensation paid to the board members; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the appointment of the member on the Ashtabula County Community Corrections Planning Board is hereby approved, as outlined above.

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

RESOLUTION NUMBER 2019-231 REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY BOARD OF BUILDING APPEALS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 592 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, on March 20, 1986 by Resolution No. 86-296, the Building Officials and Code Administrators (BOCA) was established in accordance with the Building Officials and Code Administrators Basic National Building Code; and

WHEREAS, such board has become obsolete and has been replaced by the Ashtabula County Board of Building Appeals; and

WHEREAS, In accordance with Ohio Revised Code Section 307.381 and 3781.20, the Board of Commissioners shall appoint members to serve on the Ashtabula County Board of Building Appeals; and

WHEREAS, It has been recommended that the following persons be reappointed to new terms on the Board of Appeals for terms commencing and continuing until the date shown below:

Name:	Category:	Begin Term:	End Term:
Tim Martin	Structural Engineer	immediately	3/19/2024
David Payne	Organized Labor	immediately	3/19/2024

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, the appointments as outlined above be made to the Ashtabula County Building Code Board of Appeals.

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

RESOLUTION NUMBER 2019-232 AUTHORIZING THE POSTING OF OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, ADULT PROBATION

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Brett Kiser, Chief Probation Officer, has requested the following equipment be declared obsolete and put on the online auction for sale, as follows:

5	AASTRA Desktop Phones	\$10.00	2141.06.100-436.0015
2	Nortel Desktop Telephones	\$10.00	2141.06.100-436.0015
3	Polycom Telephones	\$10.00	2141.06.100-436.0015

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

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

RESOLUTION NUMBER 2019-233 APPROVING INTERAGENCY AGREEMENT BETWEEN ASHTABULA COUNTY SHERIFF, ASHTABULA COUNTY COMMISSIONERS, ASHTABULA CITY POLICE CHIEF; ASHTABULA CITY MANAGER; CONNEAUT CITY POLICE CHIEF; CONNEAUTY CITY MANAGER; GENEVA CITY POLICE CHIEF; AND GENEVA CITY MANAGER FOR THE CREATION OF THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, This Agreement is entered into by and between Ashtabula County Sheriff William Johnson (Sheriff), Ashtabula County Commissioners, Ashtabula Police Chief Robert Stell (APD Chief), Ashtabula City Manager James Timonere, Conneaut Police Chief Michael Colby (CPD Chief), Conneaut

City Manager James Hockaday, Geneva Police Chief Greg Wiley (GPD Chief), and Geneva City Manager Douglas Starkey (collectively "Parties"); and

WHEREAS, the Sheriff, the APD Chief, the CPD Chief, and the GPD Chief are charged with the general duty of preserving the peace, protecting persons and property, obeying and enforcing all ordinances of the legislative authority of a municipal corporation, all criminal laws of the state and the United States, all court orders and protection orders issued in their respective jurisdictions; and

WHEREAS, Section 311.29(B) of the Ohio Revised Code allows the Sheriff, from time to time, to enter into contracts with any municipal corporation, and any such subdivision and authority may enter into agreements with the Sheriff pursuant to which the Sheriff undertakes and is authorized by the contracting subdivision, authority, or county to perform any police function, exercise any police power, or render any police service on behalf of the contracting subdivision, authority, or county, or its legislative authority, that the subdivision, authority, or county, or its legislative authority, may perform, exercise, or render; and

WHEREAS, Section 737.04 of the Ohio Revised Code provides that a legislative authority of any municipal corporation, in order to allow its police officers to work in a multijurisdictional drug, gang, or career criminal task force, may enter into contracts with one or more municipal corporations or county sheriffs in this state upon any terms that are agreed upon, for services of police departments or the use of police equipment or for the interchange of services of police departments or police equipment within the several territories of the contracting subdivisions; and

WHEREAS, Section 311.29(D) of the Ohio Revised Code provides that contracts entered into pursuant to R.C. § 311.29(B) shall provide for the reimbursement of the county for the costs incurred by the sheriff for such policing; shall provide for the ascertainment of such costs and shall be of any duration, not in excess of four years; and may contain any other terms that may be agreed upon. Further, this section provides that the sheriff shall assign the number of deputies as may be provided for in any such contract, and the number of deputies regularly assigned to such policing shall be in addition to and an enlargement of the sheriffs regular number of deputies; and

WHEREAS, the Parties recognize that the jurisdiction and authority of the Sheriff, APD Chief, CPD Chief, and GPD Chief are limited and that such limitations are detrimental in combating drug-related and gang-related crime within Ashtabula County, including the three municipalities therein, and that the problem can be most effectively combated by the pooling of their resources and the joint exercise of their respective authorities. To further pool resources and expand its authority, the CEAAC will work jointly with the Federal Bureau of Investigation (FBI), Cleveland Division, as part of the FBI Safe Streets Task Force (SSTF). A separate Memorandum of Understanding (MOU) will be signed formalizing the relationships between participating agencies. The MOU will govern all aspects of CEAAC investigations to the extent they are conducted as part of the FBI SSTF; and

WHEREAS, each of the Parties enter into this Interagency Agreement to provide to their citizens the most effective law enforcement protection against those who engage in actions detrimental to public safety; 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: Ducro, Kozlowski, Whittington **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-234 ENTERING ON THE JOURNAL THE ANNEXATION AGREEMENT OF MUNICIPAL OWNED LAND (VILLAGE OF ROAMING SHORES FROM THE TOWNSHIP OF ROME); RESCINDING RESOLUTION 2017-192 AND APPROVING SAID ANNEXATION

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, on June 27, 2017 by Resolution No. 2017-192, the Board of Commissioners received the petition for the annexation of municipal owned land (Roaming Shores Village) from the Township of Rome and approved such annexation; and

WHEREAS, such annexation approved on June 27, 2017, contained an incorrect legal description of the property to be annexed; and

WHEREAS, it is now necessary to rescind Resolution 2017-192 and void the previous annexation; and

WHEREAS, On Thursday, June 20, 2019, Kyle Smith, Attorney filed with the Ashtabula County Board of Commissioners Clerk, a petition for annexation of land of 48.69 acres owned by the Village of Roaming Shores, pursuant to ORC 709.16, currently situated in the Township of Rome; and

WHEREAS, The Board of Commissioners now comes to enter said petition on the journals and grant the annexation of territory, as outlined in the correct legal description with the petition; and

WHEREAS, In accordance with Ohio Revised Code, Section 709.192, the Board of Commissioners finds as follows:

- (A) The petition asks the Board to follow ORC 709.192 (Annexation of Municipal Owned Land);
- (B) The petition indicates that the territory was authorized to be annexed by Ordinance 723-04-19 passed by the Village of Roaming Shores on May 8, 2019
- (C) The territory is contiguous to the municipality and is entirely owned by the municipality
- (D) Petition includes an accurate legal description and map; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the petition for annexation of the property owned by the Village of Roaming Shores is hereby entered on the journal and the annexation is granted to the Village of Roaming Shores, County of Ashtabula, State of Ohio for the territory located in the Township of Rome as described in the petition;

BE IT FURTHER RESOLVED, that the annexation approved on June 27, 2017 by Resolution No. 2017-192 which contained an incorrect legal description of the property to be annexed is hereby declared rescinded and said annexation is null and void;

BE IT FURTHER RESOLVED, That the Clerk of the Board of Commissioners is hereby instructed to deliver a certified copy of the entire record of proceedings to the clerk of the Village of Roaming Shores.

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

RESOLUTION NUMBER 2019-235 HOLDING EXECUTIVE SESSION – PERSONNEL-DISMISSAL, 121.22(G)(1)

The Board of County Commissioners of Ashtabula County, Ohio, met on the 21st day of May, 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, Pursuant to the Ohio Revised Code Sections 121.22 (G)(1), the Board of Ashtabula County Commissioners shall meet in executive session to discuss Personnel- Dismissal of a public employee; and

WHEREAS, Said Executive Session was convened at 12:00 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 12:09p.m.

MOTION: Whittington moved the adoption, Kozlowski seconded. **DISCUSSION:** Decision: Ron Ryan maintenance employee terminated as June 21, 2019 as he no longer has any time on the books and is unable to return to work.

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

RESOLUTION NUMBER 2019-42FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, 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:

TRAVEL REQUESTS:

Jake Brand Cuyahoga Land Bank Mtg. Cleveland 6/26 \$20.00

PAYROLL CHANGES:

Commissioners- Maintenance Dept. Ron Ryan Custodian employment terminated as of June 21, 2019

ACDJFS- 6/9- thru 6/22/19

EMPLOYEE NAME	CLASS TITLE	HOURLY RATE	REASON
Paulino, Kasi	Clerical Specialist 2		1 year of service +80 hours vacation 3.1 bi-weekly
Pocatko, Julie	Clerical Specialist 2	18.28	Longevity Increase (19 years)
Stillman, Terri	Program Administrator		25 years of service +40 hours vacation 7.7 bi-weekly

Appropriations	Fund	Total	Personal Svcs	Comment
Adult Probation CCA grant	2353.016	\$137,490.00		Appropriation of new grant monies
TCAP Grant	2355.016	\$ 117,175.00	\$ 80,614.00	Appropriation of new grant monies
Crime Enforcement Agency	2250.008	\$ 95,942.00	\$ 68,240.00	Appropriation of new grant monies
Conneaut Muni Court	1001.001.117	\$ 390.00	\$ -	Appropriation for health ins.
Sheriff's Policing Fund	2055.008	\$ 90,401.00	\$ 62,303.00	Appropriations for CSB officer- reimburse
Board of Elections Federal Grant	2618.201	\$ 50,000.00	\$ -	Appropriation of grant funds for equipment
Transfers				
General Fund 1001 to	\$ 52,000.00	local match for 4 ACTS buses		
Public Assistance 2006				
		6		

Workforce Dev Fund 2610 to	\$204,384.66			
Public Assistance Fund 2006				
General Fund 1001 to	\$75,000.00			
Child Support Enforcement Fund 2213				

QUARTERLY USE OF COUNTY CREDIT CARD:

July/Aug/Sept. Engineer xxxx xxxx xxxx 7240, 1239, 1024 \$700.00
 addition of \$700 from last week's financials
 July/Aug/Sept. Health Dept. xxxx xxxx xxxx 1536 \$750.00

DIRECT RELIEF BILLS:

Vouchers #2019-02456 thru 2019-02509 for Public Assistance; #2019-20333 thru 2019-20334 for Child Support; and #2019-30217 thru 2019-30217 for WIA Invoices

BILLS:

COUNTY FUNDS SCHEDULE 26
 ENGINEERS SCHEDULE 26E; 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, Whittington seconded. **DISCUSSION:** None
VOTE: Yeas: Ducro, Kozlowski, Whittington Nays: None Abstained: None Absent: None
 Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-43FINA ESTABLISHING A FUND TO BE KNOWN AS THE TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP) FUND

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Ashtabula County has entered into a Memorandum of Understanding pursuant to ORC to 2929.34 and 5149.38; and

WHEREAS, the purpose of this grant opportunity is to provide funds to local communities to effectively supervise, provide treatment services and hold accountable low-level, non-violent offenders in the community; and

WHEREAS, there is hereby created in the Ashtabula County Treasury a fund numbered 2355, to be known as the T-CAP Fund to accept these grant dollars; and

WHEREAS, said grant funds are used to fund the operations of Common Pleas, Adult Probation programs; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that a new fund 2355 to be known as the T-CAP Fund is hereby established.

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

RESOLUTION NUMBER 2019-44FINA ESTABLISHING A FUND TO BE KNOWN AS THE ASHTABULA COUNTY ADULT PROBATION CCA GRANT FUND

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Ashtabula County Adult Probation receives grant funds from the Ohio Department of Rehabilitations and Correction for 407 Community-Based Non-Residential Corrections Programs; and

WHEREAS, there is hereby created in the Ashtabula County Treasury a fund numbered 2353, to be known as the Ashtabula County Adult Probation CCA Grant Fund to accept these grant dollars; and

WHEREAS, said grant funds are used to fund the operations of Common Pleas- Adult Probation; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that a new fund 2353 to be known as the Ashtabula County Adult Probation CCA Grant Fund is hereby establishment.

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

RESOLUTION NUMBER 2019-45FINA ESTABLISHING A FUND TO BE KNOWN AS THE CRIME ENFORCEMENT AGENCY FUND

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Ashtabula County was previously in a consortium with TAG for drug enforcement activities; and

WHEREAS, Effective June 30, 2019, Ashtabula County will end their membership with the Trumbull-Ashtabula Law Enforcement Group; and

WHEREAS, Ashtabula County is creating a multi-jurisdictional county-wide drug enforcement task force, covering only Ashtabula County; and

WHEREAS, there is hereby created in the Ashtabula County Treasury a fund numbered 2250, to be known as the Crime Enforcement Agency Fund; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that a new fund 2250 to be known as the Crime Enforcement Agency Fund is hereby established.

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

RESOLUTION NUMBER 2019-46FINA ACCEPTING THIRD AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, The Ashtabula Budget Commission has presented the following amended certificate of estimated resources for the acceptance of this Board, to-wit:

**THIRD AMENDMENT TO THE
2019 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES**

ASHTABULA COUNTY FUND:

#2250: Crime Enforcement Agency

Total certified per last certificate	-
Additional Estimate	96,000
Total	<u>96,000</u>

#2353: Adult Probation CCA Grant

Total certified per last certificate	-
Additional Estimate	137,490
Total	<u>137,490</u>

#2355: T-CAP

Total certified per last certificate	-
Additional Estimate	117,244
TOTAL	<u>117,244</u>

#2618: Board of Elections Federal Grant

Total certified per last certificate	5,899
Additional Estimate	50,000
Total	<u>55,899</u>

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above Amended Certificate of Resources is hereby accepted.

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

RESOLUTION NUMBER 2019-11ACNH RATIFYING AGREEMENT BETWEEN THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3284

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, The Ashtabula County Commissioners have been negotiating with the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 3284; for representation of certain employees of the Ashtabula County Nursing and Rehabilitation Center in collective bargaining procedures; and

WHEREAS, a union vote was taken for the ratification of a three-year bargaining agreement, said agreement being ratified by a majority vote of the union membership beginning effective retroactive to December 14, 2018 and expiring on December 13, 2021; and

WHEREAS, the recommendation of Janet Discher, County Administrator, is that the Board now ratify the collective bargaining agreement; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the agreement between American Federation of State, County and Municipal Employees, Ohio Council 8, Local 3284 and

the Ashtabula County Nursing and Rehabilitation Center for union representation for certain employees of the Nursing Home is declared ratified.

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

RESOLUTION NUMBER 2019-37SEWA APPROVING CHANGE ORDER NO. 1 WITH D. B. BENTLEY, INC. FOR CONSTRUCTION OF GOTL-SR-531 WATERLINE IMPROVEMENT PROJECT, ACDES PROJECT NO. 2018-02W, GENEVA ON THE LAKE, ASHTABULA COUNTY WATER SYSTEM

The Board of County Commissioners of Ashtabula County, Ohio, met on the 25th day of June, 2019, in regular session at the offices of Williamsfield Township- Community Center, 5920 SR 322, Williamsfield, OH 44093, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, on January 15, 2019 by Resolution No. 2019-5SEWA, a contract was approved for the Construction of the GOTL-SR-531 Waterline Improvement Project; and

WHEREAS, Nick Sanford, Director of ACDES, has presented Change Order No. 1 for the approval of the Board, to-wit:

Original Contract Date: January 15, 2019

Contractor: D. B. Bentley, Inc., 2649 Narrows Rd., Painesville, OH 44077

Project: Construction of the GOTL-SR 531 Waterline Replacement Project in Geneva on the Lake

Change Order No. 1

Final reconciliation of quantities relative to project completion

Amount:

ORIGINAL CONTRACT AMT:	\$ 772,700.00
Change from previous change orders:	\$ 0.00
Increase from this change order:	\$ 34,567.00*pass-through; all funding is within OPWC and OWDA
NEW TOTAL:	\$807,267.00

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Change Order outlined above is approved.

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

Public Participation:

Robert Beal- how do you pick the order of the meetings? The Clerk answered by looking at a map of Ashtabula County and targeting different areas, so no 2 meetings are close to each other. He asked if we would be continuing the meetings? The Board has not discussed that, but it is possible.

Gordon Eastlake- does the Board know how to get the state to mow, on the corner of State Route 322 and 7, so you can see better or is he allowed to mow? It is a state road, so technically no. Commissioner Ducro will provide a contact number to Mr. Eastlake at his cell 658-6857. It's the corner of Old Salt Road, just west of here.

How are the recycling bins working? They are working good. He is afraid some are throwing plastic bags, he has stopped a few people. He sees a difference since the recycling.

Renata Seeman- found out about the tire amnesty at the RAM event. A community can file for an EPA tire grant if you have over 50 tires. Sparkle grocery store has bag recycling.

Lisa Quinn- asked for flashing stop signs at Stanhope-Kelloggsville Rd. There are many bad accidents at that location. The county Engineer just started utilizing those on county roads, one at Chapel Street/Clay Street. Bring your concern, with local community support and documentation of history of accidents there, that can be presented to County Engineer.

Patricia Snyder- there is a vacant home behind her, owned by last name of Nowotnik on Myrtle Road, that is vacant, completely collapsed, but current with taxes. The trustees have sent letters, no response. She feels it is a health hazard. She spoke to a neighbor that went to the person's home in Cleveland, and left a letter, no response. One suggestion was to have a collaborative meeting, with a potential site visit of the property with the Fire Chief, Chief

Building Official and the Health Dept. another property in Rome Twp. which is similar. Commissioner Ducro asked for her email information and will be in contact. She then asked the question about Bayview One, whose roads are privately owned, but publicly accessible as outlined in deed descriptions in 1956. It is becoming costly to maintain and there are issues with flooding, are there any grants to help? There is not enough roadway to dedicate, they would have to be upgraded would have to be voted on by the property owners. There is a history that involved an assessment to do Lakewood at a cost of over \$100,000, by the Engineer. Commissioner Ducro stated he is not aware of any grants, but the Engineer or Janice Switzer might.

Work sessions:

June 24, 2019 1:00 p.m. Topic: BRN

In Attendance: J. P. Ducro IV, Casey Kozlowski, Kathryn Whittington, Lisa Hawkins, Craig Sernik

Building Dept.-set up interview potential new Inspector.

There is an opportunity for a **Workforce for Rural Communities grant** that could provide a person who could be under the Commissioner's office for Workforce Development initiatives and possible project management. The State grant amount is \$48,020 per year for 3 years, \$144,062 total, with a Workforce Development grant made available for Appalachian counties. The county would contribute \$10,000 from the Economic Development fund per year, for a total of \$30,000.

Set up quarterly meetings with Growth Partnership, Port Authority, 503 Corp.

Opioid Grant Opportunities- Ohio Dept. Mental Health and Addiction Services funds. This is a 2 year reimbursement grant thru AC Job and Family Services, 1st quarter July 1, 2019 to September 28, 2019. There are surveys that need to be completed, need a partner to do the survey. There needs to be entities to help locate participants. Need to capture those coming out of jail that do not have the workforce to go to.

June 25, 2019 11:00 a.m. Topic: General Matters/Agenda Items

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

- ❖ **Kathy Thompson- Guardianship Investigator contract**- Probate Court there is a retirement. A contract with Lake County will be presented for approval in the amount of \$2,500. The Prosecutor is writing the contract.
- ❖ **Final Change Order for GOTL 531 Waterline Project**- a net increase of \$34,500, no net increase to the budget, they built into the OWDA loan contingency fund. Decision: on tonight's agenda
- ❖ **Building Dept.** – Permit Tech Certification – the cost is \$209 to take the class, approximately 6 months to really study for it. This could be beneficial for the staff. If they are going to be giving code information, they should be updated on code changes. Decision: review the information. There could be other training opportunities/classes. There was discussion regarding the CBO for Building applicant, as to whether to contact the person who withdrew their application. Commissioner Ducro will contact him.
- ❖ **Annexation**- Roaming Shores/Rome Twp.-
- ❖ **Miscellaneous**
 - Board manual- presented the proposed board manual.
 - Case Ave.- Andover Twp.- Lisa needs more time to meet with Prosecutor's office.
 - MTS quote to microfilm records, 56 boxes ready to microfilm in the amount of approximately \$9,000.00.
 - Decision: ok to proceed.
 - Appoint Harold Specht to Community Corrections Planning board.
 - Keep Irene Skleres application for the District Law Library on file.
 - MHRS and Board of DD – levy discussion added to Thursday's work session.
- ❖ **Schedule:**
 - Interview for CBO on 7/2 at 11:00 a.m.
 - Building interview- Lauren and Janet will do.
 - County home – wait to set up meeting for when the Clemans Nelson study is complete. May be a few weeks.
- ❖ **Old Business**
 - Fair Board lease
 - Board of DD- levy
- ❖ **Committee Reports:**
 - Casey Kozlowski –grant application for \$250,000 for the new EOC. We will use the CIC to file the application. BOCC is writing a letter requesting the reallocation of funds. NOPEC has mobile charging stations at no cost for use at the courthouse. Decision: ok, accept it.
 - Kathryn Whittington- Press conference tomorrow at 3:00p.m., if weather is nice will be in the memorial, if not, Commissioners Conference Room. Heroin statistics(pros/sheriff). Talked about establishing funds for the Task Force. An advisory board has been established. The new Commander will speak, we have seen an increase

in overdose deaths. They will put out a warning tomorrow. The Port Authority wants to meet regarding their lease. Lisa set up work session.

June 25, 2019 2:06 p.m. Topic: Victims of Crime 2019/2010 grant

In Attendance: J. P. Ducro IV, Casey Kozlowski, Kathryn Whittington, Lisa Hawkins, Dawn Cochran, Nick Iarocci

Victims of Crime budget starts in October. She has 2 full-time, and 1 part-time staff. The part-time person is retiring. She would like to hire a full-time person as a Victim Advocate beginning at \$13.34. She built in 2% as a salary adjustment. The current \$25,841.31 is for years 2018-2019. The ask for 2019-2020 would be \$34,804.82, an increase of \$8,963. Decision: ok.

June 25, 2019 2:30 p.m. Topic: Dispatch Contracts

In Attendance: J. P. Ducro IV, Casey Kozlowski, Kathryn Whittington, Lisa Hawkins, Pam Bloom, William Johnson, Ron Fenton

We are using the May 28 funding template, based upon call volume and received from Mike Fitchet. GOTL and Pierpont have gone elsewhere for dispatching services. In consultation with the Board of Commissioners, the funding template has been established. There was discussion regarding Mavis Book's being changed by the entities. The Sheriff will draft a letter, and the Commissioners will review. A letter will be drafted and sent out with the contracts which will be effective January 1, 2020. The amounts billed will be based upon the call volume based upon the year 2018. Casey will create the letter. There should be one contract with Fire Dept., Police. Ideally contracts to go out by August every year, get them out by July 15. Townships can be semi-annually or annually. Pam to get the contracts to the Prosecutor's. Send letters and contracts out by 7/26.

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the June 25, 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

COMMISSIONERS

OF

CLERK

ASHTABULA COUNTY