

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

July 9, 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:** Clerk of the Board Lisa Hawkins. County Administrator Janet Discher was absent.

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 2019-242 ORDERING PUBLICATION AND BIDS FOR RESURFACING VARIOUS COUNTY ROADS WITH HOT MIX ASPHALT CONCRETE, ENGINEER'S HIGHWAY DEPT.

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of July, 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, County Engineer, has submitted a request to this Board for the publication and solicitation of competitive bids during the 2019 season, as follows:

HOT MIX ASPHALT RESURFACING:

Pymatuning Lake Rd., (CH 274 D-E) 3.25 miles
South River Rd., (CH-128 A-E) 2.85 miles
Windsor Mechanicsville Rd. (CH 9 R-W) 3.66 miles

Total Engineer's Estimate: \$828,526.50

Publication: July 12, 2019

Bid Opening: July 26, 2019 10:00 a.m.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio, that the bids for Hot Mix Asphalt Resurfacing be ordered, with the bid opening being held at the office of the Ashtabula County Engineer at the date and time listed above. The Clerk of the Board is hereby ordered to advertise in the newspapers and post notice of said bid on the bulletin board 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 2019-243 ORDERING PUBLICATION AND SETTING DATE AND TIME OF PUBLIC HEARING ON ASHTABULA COUNTY'S APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR CY2020 OHIO PUBLIC TRANSPORTATION GRANT PROGRAM FUNDING FOR THE OPERATING AND CAPITAL RURAL PUBLIC TRANSIT GRANT PROPOSAL, ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS)

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of July, 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 provides a public transportation system to service the residents of Ashtabula County; and

WHEREAS, The Ohio Department of Transportation has funds available through the Ohio Public Transportation Program to aid in operations and capital needs; and

WHEREAS, It is the intention of this Board to apply for funding for the operations and capital needs for CY2020 and one replacement vehicle; and

WHEREAS, The Board wishes to solicit comments from interested persons, from private and public transit sectors, as well as the public at large regarding the proposed use of the operating and capital assistance grant funds for the Ashtabula County Transportation System; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that said Board has set the date of July 30, 2019 at 11:00 a.m. in the Conference Room of the Board of County Commissioners, 2nd Floor, Old Courthouse Building as the date and time when it shall hear any and all comments on Ashtabula County's CY2020 application for Ohio Public Transportation Grant Program Funding of the Ashtabula County Transportation System.

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 2019-244 APPROVING OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT STATE CAPITAL IMPROVEMENTS PROGRAM FOR BROWN ROAD, CH 29 A-C PHASE II, AND GRIGGS ROAD CH 16 L-M, DENMARK TOWNSHIP

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of July, 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, County Engineer, has presented a project grant/loan agreement with the Ohio Public Works Commission, to-wit:

Provider: Ohio Public Works Commission, 65 E. State St., Ste. 312, Columbus, OH 43215

Description: The project consists of Brown Road CH 29 A-C; Asphalt overlay (completing phase I) Brown Road CH29 Clean and set ditches; widen base; replace cross pipes and driveway pipes; install shallow pit under drains; repair and replace existing guardrail; resurface, restore shoulders; install new centerlines and edge lines. Griggs Road CH 16 L-M: Resurface and restore shoulders; install new centerlines and edge lines.

Project Schedule: Construction is scheduled to begin 07/01/2019 with completion by 10/15/2020

Total Costs: \$400,000 local in-kind contributions; \$50,000 zero interest loan and \$350,000 grant funds from OPWC. Total estimated project cost of \$800,000.

BE IT FURTHER RESOLVED, That the President of the Board, J. P. Ducro IV, be hereby designated as the official signatory of the Board on any future applications and related contracts; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the project agreement is 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 2019-245 APPROVING CHANGE ORDER NO. 1 WITH KOSKI CONSTRUCTION COMPANY FOR RESURFACING VARIOUS COUNTY ROADS WITH HOT ASPHALT CONCRETE, HIGHWAY DEPT., ENGINEER'S DEPT.

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of July, 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 14, 2018 by Resolution No. 2018-200, a contract was approved with Koski Construction, Co. for Resurfacing Various County Roads with Hot Asphalt Concrete; and

WHEREAS, Tim Martin, Ashtabula County Engineer, has presented Change Order No. 1 for the approval of the Board, to-wit:

Contractor: Koski Construction Co., 5841 Woodman Ave., Ashtabula, OH 44004

Project: Hot Mix Asphalt Resurfacing Projects

Change Order No. 1

| | |
|---|----------|
| Add .89 Cu. Yds. of 441 Asphalt Concrete Type 1 as directed on Footville Richmond Rd. | \$127.05 |
| Add 13.59 Gal Tack as directed on Footville Richmond Rd. | \$ 33.98 |

| | |
|--|------------|
| Add 9.45 Cu. Yds. of 441 Asphalt Concrete Type 1 as directed on Windsor Mechanicsville Rd. | \$1,367.89 |
| Add 50.76 Gal of Tack to Windsor Mechanicsville Rd. | \$ 126.90 |

Total: \$1,655.82

Amount:

| | |
|---|----------------------------|
| ORIGINAL CONTRACT AMT: | \$707,786.50 |
| Change from previous change orders: | \$.00 |
| The Contract sum will be increased by: | \$ 1,655.82 |
| NEW TOTAL: | <u>\$709,442.32</u> |

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

RESOLUTION NUMBER 2019-246 ACCEPTING GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2016-JG-A01-V6720 FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of July, 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 June 25, 2019 an Interagency Agreement was approved for the creation of the Crime Enforcement Agency of Ashtabula County by and between the Ashtabula County Sheriff, Ashtabula County Commissioners, Ashtabula City Police Chief; Ashtabula City Manager; Conneaut City Police Chief; Conneaut City Manager; Geneva City Police Chief and the Geneva City Manager; and

WHEREAS, Kathryn Whittington, Ashtabula County Commissioner, has submitted a grant award for the approval of the Board, to-wit:

Parties: Ohio Dept. of Public Safety, Office of Criminal Justice Services, 1970 W. Broad St., PO Box 182632, Columbus, OH 43118

Grant Period: **Retroactive to** July 1, 2019 to June 30, 2020

Purpose: To assist in funding the Crime Enforcement Agency of Ashtabula County

Amount: OCJS Funds \$80,000,00, Cash match of \$29,559.85 for a **Project Total of \$109,559.85**

WHEREAS, the grant has been reviewed and it is found that such a grant is necessary; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio that the grant be accepted in accordance with a copy of said grant on file in this office.

BE IT FURTHER RESOLVED, That the Commissioner Kathryn Whittington, be hereby designated as the Project Director for said grant.

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 2019-247 HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of July, 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 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 1:33 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 3:41 p.m.

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 2019-48FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of July, 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:

TRAVEL REQUESTS:

| | | | | |
|------------------|-------------------------|----------|----------|------------|
| Tim Martin | OTEC Conference | Columbus | 10/28-30 | \$ 225.00 |
| Justin Cline | OTEC Conference | Columbus | 10/28-30 | \$ 225.00 |
| Dale McConnell | OTEC Conference | Columbus | 10/28-30 | \$ 225.00 |
| Thomas Partridge | OTEC Conference | Columbus | 10/28-30 | \$1,045.00 |
| Janice Switzer | Connect Ohio | Columbus | 7/23-25 | \$ 490.00 |
| Dawn Gates | OCCD Summer Conf. | Columbus | 7/23-25 | \$ 225.00 |
| Jake Brand | NW Ohio Broadband Forum | Kent | 7/16 | \$ 50.00 |

PAYROLL CHANGES: ACDJFS 6/23 THRU 7/6/19

| <u>EMPLOYEE NAME</u> | <u>CLASS TITLE</u> | <u>HOURLY RATE</u> | <u>REASON</u> |
|-----------------------------|---------------------------|---------------------------|-----------------------|
| Hawes, Tammy | Account Clerk 2 | 14.38 | Resignation 6/28/2019 |

QUARTERLY USE OF COUNTY CREDIT CARD:

| | | | |
|----------------|---------------------------|---------------------------------------|------------|
| July/Aug/Sept. | Auditor's | xxxx xxxx xxxx 3917 | \$4,809.52 |
| July/Aug/Sept. | Community Serv & Planning | xxxx xxxx xxxx 1981, 1510, 1965, 1973 | \$1,000.00 |

DIRECT RELIEF BILLS:

Vouchers #2019-002545 thru 2019-002567 for Public Assistance and #2019-20336 thru 2019-20337 for Child Support Invoices

BILLS:

COUNTY FUNDS SCHEDULE 28
ENGINEERS SCHEDULE 28E; 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 2019-39SEWA APPROVING WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE CLAY STREET WATER MAIN PROJECT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of July, 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, Nick Sanford, Director of ACDES, has presented the following Work Authorization with CT Consultants, Inc. for the approval of the Board, to-wit:

WORK AUTHORIZATION

Project Title – Clay Street Water Main Project

Project Description – Design and bidding services

Project Location: - Clay Street from Geneva to Sexton Road

Invoicing Instructions – Not to Exceed- \$115,000.00

NO WORK SHALL PROCEED UNTIL SIGNED WORK AUTHORIZATION IS RETURNED BY OWNER.

Terms

Invoices will be rendered for work performed in the proceeding month and are due and payable within 30 days after presentation. Cancellation of this contract presupposes payment for work already completed. Balances 30 days past due shall bear finance charges at the legal rates permitted.

Acceptance

Upon the authorized signature of both parties to this contract, they agree to the above prices, specifications and conditions as satisfactory. Payments will be made as outlined above and work can proceed.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Work Authorization with CT Consultants, Inc. is hereby 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 2019-40SEWA CONFIRMING AND LEVYING THE FINAL ASSESSMENTS FOR THE COST OF CONSTRUCTING THE MEADOWOOD ALLOTMENT NO. 1 SANITARY SEWER EXTENSION, PROJECT NO. 123-S, IN PLYMOUTH TOWNSHIP, ASHTABULA COUNTY GENERAL SEWER DISTRICT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of July, 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 on June 20, 2017 by Resolution No. 2017-31SEWA declared the necessity of constructing the improvements following the Ohio EPA Director's Final Findings & Orders dated February 3, 2017 to construct the improvements, and thereafter determined to proceed with the construction of the Meadowood Allotment No. 1 Sanitary Sewer Extension Project (#123-S); and

WHEREAS, the Board determined to assess the cost of constructing the improvements (based upon an 8-inch sanitary sewer with appurtenant service lateral connections) of the Meadowood Allotment No. 1 Sanitary Sewer Extension project upon certain properties identified therein; and

WHEREAS, the construction of the Meadowood Allotment No. 1 Sanitary Sewer Extension project has been completed and a list of the revised assessments for the cost of the Improvement has been filed with this Board by the County Sanitary Engineer, and it is necessary to make provision for the confirmation and levy thereof;

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

SECTION 1: The final assessments for the cost of constructing the improvements (based upon 8-inch sanitary sewer service) for the Meadowood Allotment No. 1 Sanitary Sewer Extension project (#123-S) in Plymouth Township in the Ashtabula County General Sewer District are hereby confirmed, and there shall be and hereby are levied upon the lots and land set forth in such list of revised and final assessments the amounts reported as Attachment A below.

SECTION 2: The amount assessed against any lot of parcel of land may be paid in cash or by check on or before **August 12, 2019**; such cash or check delivered and made payable to the Ashtabula County Department of Environmental Services ("ACDES").

SECTION 3: All assessments and installments thereof remaining unpaid at the expiration of such cash payment period shall be certified to the County Auditor in conformance with ORC §6117.33, to be placed on the tax list and duplicate and collected as other taxes are collected in twenty (20) annual installments, payable semi-annually, with interest at the rate of **zero percent (0%)** per annum as set forth by the County during the public hearing process.

SECTION 4: The Clerk of this Board is hereby directed to forward a certified copy of this Resolution to the County Auditor within twenty (20) days following its adoption.

SECTION 5: This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements inclusive of ORC §121.22.

SECTION 6: This Resolution shall be in full force and effect immediately upon its adoption.

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.

EXHIBIT "A" FINAL ASSESSMENTS ROLL

| PERMANENT PARCEL NO. | PROPERTY OWNER OF RECORD | TAX STREET NO. | TAX STREET NAME | ASSESSED LOTS | FINAL ASSESSMENT |
|-----------------------------|---|-----------------------|------------------------|----------------------|-------------------------|
| 42-023-00-018-00 | ASHTABULA FIRST CHURCH OF THE NAZARENE | 1463 | ELMWOOD | 1 | \$3,750.01 |
| 42-023-00-019-00 | DIDONATO, BONITA | 1495 | ELMWOOD | 1 | \$3,750.01 |
| 42-023-00-020-00 | HANHILLAMI, CARLA | 3750 | OAK | 1 | \$3,750.01 |
| 42-023-00-021-00 | SHOWALTER, BARRY | 3740 | OAK | 1 | \$3,750.01 |
| 42-023-00-022-00 | BUTALA, KIM | 3730 | OAK | 1 | \$3,750.01 |
| 42-023-00-023-00 | SUCHALA, DANIEL & KAREN | 3720 | OAK | 1 | \$3,750.01 |
| 42-023-00-024-00 | NEMITZ, LINDA | 3710 | OAK | 1 | \$3,750.01 |
| 42-023-00-025-00 | COLE, JASON & LAURA | 1513 | OAK | 1 | \$3,750.01 |
| 42-023-00-026-00 | CRISLIP, NEIL & MARY LOU, TRUSTEE | 1523 | OAK | 1 | \$3,750.01 |
| 42-023-00-027-00 | CRISLIP, NEIL & MARY LOU, TRUSTEE | LAND | OAK | 1 | \$3,750.01 |
| 42-023-00-028-00 | PASSERELL, ANNETTE | 1547 | OAK | 1 | \$3,750.01 |
| 42-023-00-029-00 | BARCHANOWICZ, TODD | 1546 | OAK | 1 | \$3,750.01 |
| 42-023-00-030-00 | CIMORELLI, KEVIN | 1540 | OAK | 1 | \$3,750.01 |
| 42-023-00-031-00 | TULINO, HEATHER | 3715 | OAK | 0.5 | \$1,875.01 |
| 42-023-00-032-00 | TULINO, HEATHER | LAND | OAK | 0.5 | \$1,875.00 |
| 42-023-00-033-00 | POTTS, SUAN | 3735 | OAK | 1 | \$3,750.01 |
| 42-023-00-035-00 | ALTONEN, ROBERT & SUSAN | 1527 | ELMWOOD | 1 | \$3,750.01 |
| 42-023-00-036-00 | TULINO, TERESA M | 1537 | ELMWOOD | 1 | \$3,750.01 |
| 42-023-00-037-00 | NAVARRO, JOSE | 1541 | ELMWOOD | 1 | \$3,750.01 |
| 42-023-00-038-00 | FASANO, ANTHONY & TAMMY | 1548 | ELMWOOD | 1 | \$3,750.01 |
| 42-023-00-039-00 | CARUSO, MICHAEL & BETTY | 1542 | ELMWOOD | 1 | \$3,750.01 |
| 42-023-00-040-00 | GIANCOLA, ANTHONY | 1536 | ELMWOOD | 1 | \$3,750.01 |
| 42-023-00-041-00 | FOSTER, JENNIFER L & WALTER M | 1528 | ELMWOOD | 1 | \$3,750.01 |
| 42-023-00-042-00 | FOSTER, JENNIFER L & WALTER M | LAND | ELMWOOD | 1 | \$3,750.01 |
| 42-023-00-043-00 | BIEDER, JUNE | 1507 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-044-00 | ALFEREZ-PORTUGAL EVERARDO, HERNANDEZ MA N MENDOZA | 1515 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-045-00 | MISINEC, JUDITH | 1527 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-046-00 | DETORE, DONNA | 1535 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-047-00 | GRAY, STEWART & NANCY | 1543 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-048-00 | WOODRING, DEBORAH L | 1549 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-049-00 | COOK, JAMES L & JANICE M | 1550 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-050-00 | CD SISTERS LLC | 1544 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-051-00 | SELNICK, T CONRAD & EATON ELIZABETH A | 1538 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-052-00 | GINGERTREE PROPERTIES LTD | 1530 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-053-00 | DILEMME VINCENT & DILEMME OLYMPIA MARIE | 1512 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-054-00 | MESSNER, ELIZABETH | 1500 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-055-00 | KATZMANN, CARA H | 1490 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-056-00 | SHELDON, CAROLYN | 1480 | CHERRY LN | 1 | \$3,750.01 |
| 42-023-00-057-00 | FINCHER, DONALD W | 1470 | CHERRY LN | 1 | \$3,750.01 |

Work sessions:

June 19, 2019- 1:30 p.m. Community Corrections and Rehabilitation Facility information meeting at Judge Harris Courtroom, 25 W. Jefferson St., Jefferson, OH

In Attendance: J. P. Ducro IV, Casey Kozlowski, Kathryn Whittington, Lisa Hawkins, Janet Discher
The Board presented a powerpoint presentation on the proposed new Community Corrections and Rehabilitation Center project. Various county employees attended the presentation.

June 19, 2019- 3:00 p.m. Community Corrections and Rehabilitation Facility information meeting at Judge Harris Courtroom, 25 W. Jefferson St., Jefferson, OH

In Attendance: J. P. Ducro IV, Casey Kozlowski, Kathryn Whittington, Janet Discher
The Board presented a powerpoint presentation on the proposed new Community Corrections and Rehabilitation Center project. Various county employees attended the presentation.

July 9, 2019 10:00 a.m. Topic: General Matters/Agenda Items

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

Nick Sanford spoke regarding the Meadowood project, amounts came in at \$3,750.01, which is \$191.25 per year assessed on taxes. Letters are being sent out to the property owners. There is a Work Authorization from CT Consultants, connect from Sexton Road to Geneva City limits. Nick will set up as base bid, with an alternate from Barnum to Geneva City.

Feed the Hope- Commissioners personal donation of \$250 split 3 ways which provides 1,000 meals. They are going to sign up for a team of 10 people. Casey will get them signed up.

New Board Book- Lisa to condense the book. Decision: will continue to work on it.

MHRS Board openings- Margaret B. wants reappointed. That leaves 2 openings. Decision: will work on it.

Kathryn Whittington- OCJS grant for \$80,000 was awarded yesterday. Decision: on today's agenda. Growth Partnership asked for an increase in contribution to them, looking at bringing a mentorship program. Currently give \$30,000. They have asked for \$20,000 more, for a total of \$50,000. Decision: \$15,000 per Commissioner for a total of \$45,000 for 2020.

JP Ducro IV-provided LEEDCo update and need to get additional permitting to keep the project moving forward. Attended MHRS board meeting last night, when ballot language/promotional information on jail project comes out, how it is worded, Community Corrections Facility, is not replacing the Mental Health board. They are not providing mental health services, more to provide space to utilize mental health services. Include Miriam Walton in discussion on ballot language.

Coordinate with Mike Fitchet and the Sheriff to set up an informational meeting for all the entities in August or September to discuss the Dispatch contract and amounts.

Travel- send travel approval policy to all offices to ensure compliance.

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the July 9, 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