

## **REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS**

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

**August 13, 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. Clerk of the Board Lisa Hawkins was absent.

### **Motion To Approve Minutes Of Previous Session(s), Waiver Of The Reading Of Same and Motion To Approve Today's Agenda:**

**MOTION:** Kozlowski moved the adoption, Whittington 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 2019-278 HOLDING FIRST PUBLIC HEARING ON THE PROPOSED REVISIONS TO THE ASHTABULA COUNTY FLOOD DAMAGE REDUCTION REGULATIONS, BUILDING DEPARTMENT**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 13<sup>th</sup> day of August, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, This being the date set by Resolution No. 2019-262 adopted on July 30, 2019, for the first hearing on the proposed revisions to the Ashtabula County Flood Damage Reduction Regulations by the Ashtabula County Building Regulations Department; and

WHEREAS, Jerry Flanik, Acting Chief Building Official, has submitted a written summary regarding the proposed revisions to the Ashtabula County Flood Damage Reduction Regulations, as follows:

Summary of Ashtabula floodplain management regulations that need to be amended by resolution for newly mapped coastal Zone V areas.

National Flood Insurance Program - Flood Hazard Mapping: Through FEMA's flood hazard mapping program, Risk Mapping, Assessment and Planning (MAP), FEMA identifies flood hazards, assesses flood risks and partners with states and communities to provide accurate flood hazard and risk data to guide them to mitigation actions. Flood hazard mapping is an important part of the National Flood Insurance Program (NFIP), as it is the basis of the NFIP regulations and flood insurance requirements.

- ODNR's Floodplain Management Program provided draft floodplain management regulations to now include coastal Zone V areas for Ashtabula County to be evaluated and adopted by resolution.
  - The required V Zones standards are necessary to maintain National Flood Insurance Program (NFIP) compliance.
    - **FYI:** *The National Flood Insurance Program is a program created by the Congress of the United States in 1968 through the National Flood Insurance Act of 1968. U.S. Congress has the twofold purposes of the NFIP to share the risk of flood losses through flood insurance and to reduce flood damages by restricting floodplain development. The program enables property owners in participating communities to purchase insurance protection, administered by the government, against losses from flooding, and requires flood insurance for all loans or lines of credit that are secured by existing buildings, manufactured homes, or buildings under construction, that are located in a community that participates in the NFIP.*
  - Ashtabula County must adopt compliant floodplain management regulations and provide a copy of the regulations and evidence of legal adoption to ODNR for final review by 8/28/19.

- o Communities that do not adopt compliant floodplain management regulations by 8/28/19 will be suspended from the NFIP. This means that new flood insurance coverage cannot be purchased, flood insurance policies cannot be renewed, disaster assistance will be limited, etc.

WHEREAS, There were no members of the public present at this hearing who offered comments; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the first hearing on the proposed revisions to the Ashtabula County Flood Damage Reduction Regulations by the Ashtabula County Building Regulations Department is hereby adjourned.

**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 2019-279 APPROVING SUBSIDY GRANT AGREEMENT FOR ADULT PAROLE AUTHORITY SERVICES WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 13<sup>th</sup> day of August, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, a grant agreement has been presented for approval by the Board of Commissioners with the Ohio Department of Rehabilitation and Correction (Ohio DRC), as follows:

**Purpose:** Provide funds to Ashtabula County for two (2) Adult Parole Authority positions, as the State of Ohio is not providing these parole services any longer.

**Agency:** Ohio Dept. of Rehabilitation and Corrections, 4545 Fisher Rd., Ste. D, Columbus, OH 43228

**Amount:** \$300,000 (\$150,000 per year)

**Grant Period:** effective when signed, funds are for FY 2020 and 2021

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 above grant agreement be and is hereby 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 2019-280 APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS AND BOARD OF ASHTABULA COUNTY COMMISSIONERS ON BEHALF OF THE ASHTABULA COUNTY LAW LIBRARY RESOURCES BOARD**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 13<sup>th</sup> day of August, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Shara Parkomaki, Law Librarian, has presented a Memorandum of Understanding for the approval of the board, to-wit:

**Party:** Statewide Consortium of County Law Library Resources Boards  
369 S. High St., 10<sup>th</sup> Floor, Columbus, OH 43215

**Purpose:** a grant for the Ashtabula County Law Library to purchase equipment (Xerox Copier).

**Amount:** provide a one-time grant award in the amount of \$4,620.00

**Term:** Retroactive to April 5, 2019 to May 31, 2020

WHEREAS, The Commissioners feel such a grant is necessary and the MOU to be entered into; now  
THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Memorandum of Understanding for the grant be accepted in accordance with the copy of said MOU 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 2019-281 RECEIVING BIDS, AWARDING AND APPROVING CONTRACT WITH BUILDING TECHNICIANS, INC. 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 13<sup>th</sup> day of August, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, On June 25, 2019, by Resolution No. 2019-228 bids were ordered for the roof replacement project at the Conneaut Human Resource Center, funded by the CDBG, and

WHEREAS, on July 12, 2019 at 2:00 p.m., bids were received, as follows:

<b>Bidder:</b>	<b>Amount:</b>
Dawn Inc., 2861 Sferra Ave. NW, Warren Ohio 44483	\$241,386.00
Building Technicians Corp., 4500 Clay St., Geneva, OH 44041	\$148,200.00

Engineer's estimate: \$145,000.00

WHEREAS, Janice Switzer, Director of Community Services and Planning, has recommended that the bid for the roof replacement project at the Conneaut Human Resource Center, funded by the CDBG, be awarded to Building Technicians Corp. as the lowest and best bid received and a contract be approved, as outlined above; and

WHEREAS, this Board would concur with that recommendation; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the bid is hereby awarded and the contract 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 2019-282 APPROVING CONTRACT 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 13<sup>th</sup> day of August, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

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

**Scope:** Hot Mix Asphalt Resurfacing Projects

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

**Cost:** **Not to Exceed,** \$776,769.75

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

**RESOLUTION NUMBER 2019-283 RE-AFFIRMING AND AUTHORIZING CREDIT CARD USERS FOR COUNTY DEPARTMENTS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 13<sup>th</sup> day of August, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, in accordance with Ohio Revised Code Section 301.27, on August 2, 2016 by Resolution 2016-204 the Ashtabula County Board of Commissioners established a Credit Card Usage policy; and

WHEREAS, said policy being amended on August 30, 2017 by Resolution No. 2017-246; and

WHEREAS, this Board of Commissioners would authorize the users for participating county departments with county credit cards; and

WHEREAS, below is a list of users identified to date:

<b>Auditor's office</b>	<b>ACDJFS</b>	<b>Commissioners</b>
David Thomas	Patrick Arcaro	Casey Kozlowski
Dennis Huey	Steve McClure	Kathryn Whittington
Rock Benson	Ron Smith	J. P. Ducro IV
Erwin Martin	Terri Stillman	Janet Discher
Michael Houser	Laurie Taggart	Lisa Hawkins
	Linda Beeman	Lauren Davis
	Holly Drew	Donna Yan
	Hattie Grubke-Barnard	Lori Larson
	Jennifer Kenyon	Janice Switzer
	Carol Lennon	Jake Brand
	Michello Otto	Dawn Gates
	Tammy Peck	
	Julie Tenney	Nick Sanford
	Lee Ann Walters-Young	Ed Spoor
	Alissa Drees	Kyle Butcher
	Annette Narvaez	Neal Norris

	Chasity Neave	
	Debra McMillan	
	Terry Weddleton	

<b>Children Services</b>	BURNETT, TANIA	DRAPP, KELLI
Addair, Jennifer	Chernisky, Krystal M	Hopson, Jasmine
Bartone, Elisa	Church, Christina	Howell, Rachel K
Berry, Dana	Cole, Jennie N	Hunt, Elaine
Bloom, Diana	Day, Cynthia	Jones, Kayla
Branham, Sarah	Defazio, Beverly	Kiefaber, Timothy
Lawton, Angela R	Olivarez, Melanie A	Stover, Miranda R
Legeza, Barbara	Parsons, Lori	Teppo, Matthew
Lilja, Dawn	Partridge, Christie	Vogel, Robin L
Martin, Wendy	Powlish, Catherine M	Warner, John
Merkel, Lori	Reho, Shawn D	Weaver, Mandy
Mickle, Terri Jo	Rogers, Juliana (Hamilton)	Wunsch, Matthew
Millard, Ashley	Santiago, Courtney E	
Mongenel, Kerri	Sidewand, Ann (Lynch)	
Muchiarone, Jill	Spurlin, Salina (Brown)	

<b>EMA</b>	<b>Engineers</b>	<b>Health Dept.</b>	<b>Sheriff's Dept.</b>
Mike Fitchet	Timothy Martin	Jay Becker	William Johnson
Alicen Limestoll	Tom Partridge	Kim Marcy	Mark Allen
Debbie Riley	Amir Garakouei		Sean Ward
Tim Settles	Justin Cline		Bryan Rose
Janet Boland			Donald Dietrich
			Brian Cumberledge
			Kathy Maple
			Terry Moisio
			James Kemmerle
			Andy Specht
			Evan Wolff
			Erin Kelner

WHEREAS, said users are hereby authorized to use county credit cards in accordance with the established Credit Card Policy and within individual department authorized limits; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the employees outlined above are hereby authorized to utilize county credit cards in accordance with the established Credit Card Policy and within the authorized limits.

**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 2019-284 AUTHORIZING ANNUAL CREDIT CARD USAGE LIMITS FOR COUNTY DEPARTMENTS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 13<sup>th</sup> day of August, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, in accordance with Ohio Revised Code Section 301.27, on August 2, 2016 by Resolution 2016-204 the Ashtabula County Board of Commissioners established a Credit Card Usage policy; and

WHEREAS, the policy states no county credit card may be issued to any appointing authority without a resolution from the Board of Commissioners authorizing its issuance of an amount of \$3,000 unless approved for a higher amount by the Board of Commissioners; and

WHEREAS, The following is a list of departments with their credit card limits noted in the record:

<u>Ashtabula County Commissioners Departments-</u>	<u>Credit Limit \$3,000.00</u>
<u>Ashtabula County Health Dept.-</u>	<u>Credit limit \$3,000.00</u>
<u>Ashtabula County Emergency Management Agency/911-</u>	<u>Credit limit \$6,000.00</u>
<u>Ashtabula County Engineers Department-</u>	<u>Credit Limit \$5,000.00</u>
<u>Ashtabula County Auditors-</u>	<u>Credit Limit \$5,000.00</u>
<u>Ashtabula County Job &amp; Family Services-</u>	<u>Credit limit \$5,000.00</u>
<u>Ashtabula County Sheriff's Department-</u>	<u>Credit limit \$5,000.00</u>
<u>Ashtabula County Children Services Board-</u>	<u>Credit limit \$10,000.00</u>

WHEREAS, this Board of Commissioners would agree to authorize the credit card limits on an annual basis for the term retroactive to January 1, 2019 thru December 31, 2019, for the above listed offices; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the offices listed above are hereby authorized to utilize county credit cards in accordance with the limits as outlined above.

**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 2019-285 REVISING RESOLUTION NUMBER 98-88 AND APPROVING CHANGES IN THE ASHTABULA COUNTY PERSONNEL POLICY AND LIMITING SAID CHANGES TO CERTAIN ASHTABULA COUNTY COMMISSIONERS EMPLOYEES**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 13<sup>th</sup> day of August, 2019, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: J. P. Ducro IV, Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, in accordance with Ohio Revised Code Section 325.19 (F), Ashtabula County Board of Commissioners may establish an alternative schedule of vacation and holiday leave policy; and

WHEREAS, Certain employees of the Board of Ashtabula County Commissioners are members of an organized labor union whose conditions of work are governed by a bargaining agreement, and

WHEREAS, Other employees, determined to be designated management employees, are not covered by such an agreement; and

WHEREAS, in an effort to bring conformity in some areas of work conditions to all its employees, it is the desire of this Board to make the following changes in the Ashtabula County Board of Commissioners vacation and leave policy for its designated management employees as follows:

**Current Board of Commissioner Employees Vacation Schedule:**

All full-time designated Ashtabula County Board of Commissioners management employees will accrue vacation benefits as shown on the chart below. Vacation accrues while an employee is on active pay status but not during overtime work.

<u>YEARS OF SERVICE</u>	<u>VACATION</u>	<u>80 HOURS WORKED</u>
Less than 1 year	None	3.1
1 year up to 7* years	10 Workdays	3.1
7 years up to 15* years	15 Workdays	4.6
15 years to 25* years	20 Workdays	6.2
25 or more years	25 Workdays	7.7

\*On the seventh (7th) year, fifteen (15th) years and twenty-fifth (25th) year anniversary of employment, an employee is credited with one (1) additional week of vacation. Vacation begins to accrue at the higher rate after the seventh (7th), fifteen (15th) and twenty-fifth (25th) year anniversary dates.

**Change to as of January 1, 2019:**

<u>LENGTH OF SERVICE</u>	<u>VACATION</u>
less than 1 year	none
1 year but fewer than 7 years	2weeks
7 years but fewer than 12 years	3weeks
12 years but fewer than <b>23</b> years	<b>4weeks</b>
<b>23</b> years and up	<b>5 weeks</b>

Such vacation leave shall be accrued to employees at the following rates:

<u>ANNUAL VACATION ENTITLED TO</u>	<u>CREDITED PER PAY PERIOD</u>	<u>CREDITED HOUR PAID</u>
2 weeks	3.1 hours	.03846 hours
3 weeks	4.6 hours	.05769 hours
4 weeks	6.2 hours	.07769 hours
5 weeks	7.7 hours	.09615 hours

\*On the seventh (7th) year, twelfth (12th) years and twenty-third (23rd) year anniversary of employment, an employee is credited with one (1) additional week of vacation. Vacation begins to accrue at the higher rate after the seventh (7th), Twelfth (12th) and twenty-third (23rd) year anniversary dates.

**Current Personal Days changed from 5.6 Personal Day(s):**

Three (3) personal days per calendar year shall be granted to each full-time county employee who is not covered by a bargaining unit who is not covered by a bargaining unit agreement or receiving benefits derived from said bargaining unit agreement

The three (3) days are granted to each eligible employee at the beginning of each calendar year. One Personal day is designated as the day after Thanksgiving, the other two (2) personal days may be used at the discretion of the employee, in hourly increments, with the concurrence of his/her Appointing Authority. (Note: granting one (1) additional discretionary personal day per year);

**Changed to as of 1/1/2016**

Each full-time employee on the active payroll as of January 1 of each year shall be entitled to four (4) personal days with pay in that calendar year. One day may be designated by the Employer to be taken the day after Thanksgiving holiday. The second, third and fourth personal days may be taken at a time agreed to by the employee and the Employer.

Full-time employees hired after January 1, and before Thanksgiving Day will be entitled only to one personal day, to be taken the day after Thanksgiving. Part-time employees on the active payroll prior to Thanksgiving Day will receive one personal day to be used the day after the Thanksgiving holiday, and will be paid for the hours they otherwise would be scheduled to work. If a part-time employee is not otherwise scheduled to work on the day following the Thanksgiving holiday, another personal day will be scheduled. Under no circumstances are employees entitled to pay in lieu of personal days. Employees who leave employment prior to taking personal days or prior to Thanksgiving Day forfeit personal days.

Personal days are not cumulative and do not carry over from one calendar year to the next. Time taken for personal days are not considered "time worked" for purposes of calculating overtime.

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, which the above changes in the Ashtabula County Personnel Policy, shall govern only the non-bargaining unit employees of the following designated departments: County Commissioners, Building Regulations, Environmental Services, Community Services and Planning, Eastern and Western Courts, Human Resources Department, Maintenance and Emergency Management Agency.

**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.

**Work sessions:**

*August 13, 2019 10:00 a.m. Topic: General Matters/Agenda Items  
In Attendance: J. P. Ducro IV, Casey Kozlowski, Kathryn Whittington, Janet Discher*

**Treasurer's office renovation project** – Board President and County Administrator met with Treasurer last week to discuss Treasurer's desire to update her office. Treasurer got quotes from RDT – same company that did the improvements to the Clerk of Courts office. Her desire for updating her office is to provide more privacy for her staff and to provide a proper storage room for records. Treasurer is willing to fund 75% of this project and is requesting 25% from the Commissioners. Decision: okay to move forward.

**Clemans Nelson** – Nursing Home: Cost of proposal to do wage/comp plan and job descriptions for ACNRC is not to exceed \$14,000. Decision: okay to move forward. Lisa to add to next week's agenda.

**Aloterra Closing** – GP is working to find employment opportunities for the 39 affected employees. GP reached out to Hattie Grubke Barnard at ACDJFS for assistance. Casey notified Noc-Cog.

**CCAO requests Counties** consider thanking the state legislature for the recent budget bill. Casey to work with Lisa on resolution of thanks.

**Healthcare Event** – Bryce Heinbaugh – event being held on 9/5. Would like to have the agenda meeting moved to 9/3 or 9/4. Commissioners are interested in attending the event. JP will follow up with Bryce.

**Schedules** – JP may have conflicts with LEEDCO board meetings. He's waiting to see when they finalize their schedule and will approach the Board with an update when he has it.

**JP to approach** Port Authority to discuss Agile Network broadband efforts to see if they could help. Also to reach out to Jake Brand.

**ADJOURNMENT:**

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the August 13, 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