

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

November 26, 2019

The Board of Ashtabula County Commissioners met in session; the Board Vice-President called the meeting to order and the Pledge of Allegiance was said.

Members Present: Vice-President Casey R. Kozlowski and Commissioner Kathryn L. Whittington. **Absent:** President J. P. Ducro, IV **Board Staff Present:** Clerk of the Board Lisa Hawkins.

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

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

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

Whereupon the minutes were declared approved unanimously.

THE BOARD PRESIDENT INTRODUCED AND ENTERTAINED MOTIONS FOR THE FOLLOWING RESOLUTIONS:

RESOLUTION NUMBER 2019-387 APPOINTING CECILIA COOPER AS ACTING ASHTABULA COUNTY PROSECUTOR EFFECTIVE JANUARY 1, 2020

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, On November 25, 2019, Nicholas A. Iarocci, Prosecuting Attorney, notified this Board of his resignation as Ashtabula County Prosecutor, effective December 31, 2019 at 12:00 a.m. (midnight); and

WHEREAS, Pursuant to Ohio Revised Code Section 305.02(F), the board of county commissioners may appoint a person to hold the office of county prosecutor as an acting officer and to perform the duties thereof between the occurrence of the vacancy and the time when the officer appointed by the central committee qualifies and takes office; and

WHEREAS, Nicholas Iarocci has recommended that the Board appoint Cecilia Cooper as Acting County Prosecutor, to serve until an officer is qualified and takes office; now

THEREFORE, BE IT RESOLVED, That the Board of County Commissioners of Ashtabula County, Ohio, does hereby appoint Cecilia Cooper as Acting County Prosecutor effective January 1, 2020 to perform the duties of Ashtabula County Prosecutor until such time the Democratic Central Committee meets and makes an appointment and the County Prosecutor is qualified and takes office.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-388 APPROVING A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF TRANSIT FOR THE ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE GRANT PROGRAM – CONTRACT #EHTA-0125-GRF-201, ACDJFS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, reduced fares for transportation are offered to the elderly and people with disabilities; and

WHEREAS, Patrick Arcaro, Director of ACDJFS, has now presented a grant agreement which will offset the farebox loss incurred during CY 2018 as a result of offering a reduced fare to the elderly and people with disabilities; and

WHEREAS, Said Ohio Department of Transportation has awarded this grant to Ashtabula County in the amount of \$18,617.00; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that said Board does hereby approve the grant agreement with the Ohio Department of Transportation for the Ohio Elderly and Disabled Transit Fare Assistance Grant in the amount of \$18,617.00.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-389 ACCEPTING PROJECT FUNDING AGREEMENT WITH DIRECTION HOME OF EASTERN OHIO, INC., DESIGNEE OF THE OHIO DEPARTMENT OF AGING FOR OLDER AMERICANS TRANSIT FARE ASSISTANCE FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, on October 8, 2019 by Resolution No. 2019-343, the Board of Commissioners authorized the filing of a Grant Application to the Direction Home of Eastern Ohio, Inc. Designee of Ohio Department of Aging for funding for the Ashtabula County Transportation System (ACTS); and

WHEREAS, The Direction Home of Eastern Ohio, Inc. has presented the following agreement for Older Americans Transit Fare Assistance for the approval of the Board, to-wit:

Scope of Agreement: To provide persons sixty years of age or older and their spouses, regardless of age, living in Ashtabula area with Transportation service(s) in cooperation with Area Agency, State Agency, and the United States of America, and in conformity with the programs instituted and funded by them or the benefit of older Americans.

Provider of Grant Funds: Direction Home of Eastern Ohio, Inc., 1030 N. Meridian Rd., Youngstown, OH 44509

Computation of Grant:	Title III-B	\$21,216.00
	Title III-D	.00
	Local Cash	\$5,621.00
	Local In-kind	.00
	Program Income (est.)	.00
	Cost Share	.00
	Block Grant AIL	.00
	Block Grant/Home Repair	.00
	Block Grant/Transportation	\$16,256.00
	Other State	.00
	Other Resources	.00
	<u>Total</u>	<u>\$43,093.00</u>

Service: Transportation	Unit Rate	Contract Amt	Max. # of Units
	\$8.96	\$37,472.00	4,182

Grant Period: January 1, 2020 through December 31, 2020; now

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

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-390 APPROVING SERVER AND SUPPORT AGREEMENT WITH CURVATURE, INC., COMMON PLEAS COURT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Kathy Thompson, Common Pleas Court Administrator, has presented an agreement for the approval of the Board, to-wit:

Party: Curvature, Inc., 2810 Coliseum Centre Dr., Charlotte, NC 28217

Scope: agreement for server support and maintenance

Cost: Not to Exceed, \$2,256.00

Term: Begins retroactive to November 1, 2019 ending October 31, 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:** Kozlowski, Whittington **Nays:** None **Abstained:** None **Absent:** Ducro

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-391 APPROVING AMENDMENT TO THE TRANSPORTATION CONTRACT WITH COUNTRY NEIGHBOR PROGRAM, INC., SENIOR SERVICES LEVY, CONTRACT NO. 19-4018-S

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Patrick Arcaro, Director of the Ashtabula County Department of Job & Family Services has presented a Contract Amendment for the approval of the Board, to-wit:

PROVIDER: COUNTRY NEIGHBOR PROGRAM, INC., 39 S. Maple St., Orwell, OH 44076 **Amendment No. 1**

Original Contract Date: January 1, 2019 **Contract No.** 19-4018-S

Service: Transportation services for Ashtabula County Seniors age 60 and over

Amendment: Article V – Availability of Funds: Increase funds in the amount of **\$58,000.00**
Total available funds increases from **\$274,508.52** to **\$332,508.52**

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Amendment to the Agreement are approved in accordance with the copy now on file in this office.

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

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

RESOLUTION NUMBER 2019-392 AMENDING RESOLUTION NUMBER 2019-118 AUTHORIZING THE ASHTABULA COUNTY ENGINEER TO PURCHASE TWO (2) HEAVY DUTY PICKUP TRUCKS THROUGH THE STATE OF OHIO DAS BID INDEX NO. GDC093

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, on March 19, 2019, by Resolution Number 2019-118, Tim Martin, Ashtabula County Engineer, was granted permission to purchase 2 new Heavy Duty Pick-up Trucks, as listed below:

VEHICLES:

One 4WD, 16,000 lb. DRW, Std. cab & Chassis pickup with dump body

Replaces a 2001 Dodge 3500 pickup with dump body (2-90) WITH 107,936 miles

Estimated delivered cost of \$45,523.60

****NO AMENDMENT TO THE 4WD PICKUP WITH DUMP BODY PURCHASE****

One 2WD, 18,000 lb. DRW, Std. cab & chassis pickup

Replace a 2001 Dodge 3500 pickup (2-30) with 92,396

Estimated delivered cost: \$30,865.00

****AMENDED AS OUTLINED BELOW****

WHEREAS, the original 2 WD 18,000 lb. DRW, Std. Cab & Chassis pickup truck was purchased for \$30,865.00, returned for a credit of \$31,000.00; and the new correct truck purchased at a cost of \$47,795.00, which reflects an additional cost of \$15,795.00, due to a misunderstanding of truck specifications for the truck's intended purpose after outfitting; now

WHEREAS, this Board would agree to the amendment of the Resolution to reflect the accurate 2 WD pick-up truck cost, as outlined above; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Resolution Number 2019-118 is hereby amended, as outlined above, and Tim Martin, Ashtabula County Engineer is hereby authorized to return the original 2WD Pickup truck and purchase the 2WD Pickup at the amended cost, for use by his department in the performance of his duties, as outlined above.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-393 APPROVING CHANGE ORDER NO. 1 WITH JET EXCAVATING CO., FOR THE CAINE ROAD BRIDGE PROJECT, PID 101732, PIERPONT TOWNSHIP, ENGINEERS OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, on April 16, 2019 by Resolution No. 2019-149, a contract was approved with Jet Excavating Co. for the Caine Road Bridge Replacement Project; and

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

Original Contract Date: April, 16, 2019

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

Project: Caine Road Bridge Project, Pierpont Township

Change Order No. 1

Various additions and Non-Performance items

Amount:

ORIGINAL CONTRACT AMT: \$808,809.00

Change from previous change orders: \$.00

Decrease by this Change Order: \$ 4,036.75

NEW TOTAL: \$804,772.25

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

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-394 ORDERING STATEMENTS OF QUALIFICATIONS TO PRE-QUALIFY ARCHITECTURAL/ENGINEERING SERVICES FOR ASHTABULA COUNTY, FOR THE REMAINDER OF 2019 THRU 2022

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Janet Discher, County Administrator, has requested this Board to solicit Requests for Qualifications for Architectural/Engineering Services in accordance with ORC 153.68 for contracts to provide Architect and Engineering and planning services on an “as needed” basis for the remainder of 2019 through December 31, 2022; and

WHEREAS, this Board would concur; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Requests for Qualifications will be received until 2:00 p.m. on December 13, 2019 for Architectural/Engineering services in accordance with specifications now on file in this office. The Clerk of the Board is hereby ordered to advertise in the newspaper, post notice as required by law and on the website at www.ashtabulacounty.us/bids.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-395 HOLDING PUBLIC HEARING FOR COMMENTS ON THE RESOLUTION FOR THE PLACEMENT OF AIRPORT ROAD, A COUNTY ROAD LOCATED IN DENMARK TOWNSHIP, ON NON-MAINTAINED STATUS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, in accordance with ORC Section 5541.05(A), the Board of County Commissioners may place graveled or unimproved roads on a non-maintained status; and

WHEREAS, The Ashtabula County Board of Commissioners desires to place a portion of a County Road known as Airport Road located in Denmark Township, on non-maintained status; and

WHEREAS, the Ashtabula County Engineer has submitted its opinion letter in accordance with ORC 5541.05 (B), stating the non-maintained status of a portion of Airport Road would not unduly adversely affect the flow of traffic on the road or any adjacent roads and the Airport Authority will continue to have unrestricted access to the property; and

WHEREAS, the description of the portion of the road to be non-maintained is as follows:

Beginning at roadway station 32+25.00 of Airport Road (CH 583) and continuing easterly to the end of Airport Road (CH 583 at station 45+00.00 and including the entire Right of Way, including the extra turnaround area at the eastern end.

WHEREAS, the resolution is offered for public comment at two (2) public hearings, the first hearing to be held on November 26, 2019 at 1:30 p.m. and the second hearing to be held on December 3, 2019 at 1:30 p.m., with notice of both hearings published in a newspaper of general circulation on November 6, 2019 and on the Ashtabula County Website, which were before 10 days prior to the first public hearing, as required by law.

WHEREAS, there were no public comments received at the first public hearing; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the first public hearing for public comments regarding the proposed resolution to place Airport Road, a county road located in Denmark Township, on non-maintained status has been held.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-396 HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(3) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Pending Litigation; and

WHEREAS, The subject of the Executive Session is an update to potential litigation in which the Board has an interest; and

WHEREAS, Said Executive Session was convened at 3:49 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 4:06 p.m.

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-81FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: 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:

Lisa Hawkins	CCAO/CEAO Winter Conf.	Columbus	12/4-6	\$751.00
Janet Discher	CCAO/CEAO Winter Conf.	Columbus	12/4-6	\$155.00
Lauren Davis	CCAO/CEAO Winter Conf.	Columbus	12/4-6	\$155.00
Lori Larson	CCAO/CEAO Winter Conf.	Columbus	12/4-6	\$100.00
Kathryn Whittington	CCAO/CEAO Winter Conf.	Columbus	12/4-6	\$816.00
Casey Kozlowski	CCAO/CEAO Winter Conf.	Columbus	12/4-6	\$756.00
JP Ducro IV	CCAO/CEAO Winter Conf.	Columbus	12/4-6	\$816.00
Nick Sanford	CCAO/CEAO Winter Conf.	Columbus	12/4-6	\$469.00

PAYROLL CHANGES- ACDJFS- 11/10/19 to 11/23/19:

EMPLOYEE NAME	CLASS TITLE	HOURLY RATE	REASON
Osburn, Glen Douglas	Investigator		25 years of service = +40 hours 7.7 accrual bi-weekly
Wilson, Tina	Service Representative	16.70	Longevity Increase 13 years of service
Dames, Jessica	Case Aide	13.03	NEW EMPLOYEE - 11/12/2019
Reznak, Melinda	Trainer	16.20	Resignation - Last day 11/22/2019

QUARTERLY USE OF COUNTY CREDIT CARD:

Oct/Nov/Dec Qtrly. Commissioner's xxxx xxxx xxxx 1981, 1510, 1965 AND 1973 \$3,000.00

DIRECT RELIEF BILLS:

Vouchers #2019-003174 thru 2019-003201 for Public Assistance and #2019-20417 thru 2019-20418 for Child Support Invoices

BILLS:

COUNTY FUNDS SCHEDULE 48
ENGINEERS SCHEDULE 48E; 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.

Resolution amended

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

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

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2019-82FINA TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF ASHTABULA COUNTY A 1-MILL RENEWAL LEVY FOR THE ASHTABULA COUNTY SENIOR SERVICES LEVY BOARD, PURSUANT TO OHIO REVISED CODE §5705.19 (Y), .191, .192, .25)

The Board of County Commissioners of Ashtabula County, Ohio, met on the 26th day of November, 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: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Ashtabula County Senior Services; and

THEREFORE BE IT RESOLVED, by the Board of County Commissioners, Ashtabula County, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Ashtabula County Senior Services Board for the purpose of paying senior services expenses, as authorized by Sections 307.694 and 307.85 of the Ohio Revised Code for the Ashtabula County at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to \$.01 for each one hundred dollars of valuation, and is for five years commencing and appearing on the tax list for the years 2020 through 2024 first due in calendar year 2021. Such tax is authorized to be submitted to a vote of the electors of Ashtabula County, pursuant to Ohio Revised Code Section 5705.19(Y), 5705.191 and 5705.25, and which shall be:

A renewal of an existing levy of 1 mill.

BE IT FURTHER RESOLVED that the question of levying additional taxes be submitted to the electors of said Ashtabula County at the General election to be held at the usual voting places within said Ashtabula County on March 17, 2020.

AND BE IT FURTHER RESOLVED that said levy be placed upon the tax list if a majority of the electors voting thereon vote in favor thereof;

AND BE IT FURTHER RESOLVED that the Clerk of the Board of Commissioners of Ashtabula County be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Ashtabula County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

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

Whereupon the resolution was declared passed unanimously.

Work sessions:

November 26, 2019 10:00 a.m. Topic: General Matters/Agenda Items

In Attendance: Casey Kozlowski, Kathryn Whittington, Lisa Hawkins, Lauren Davis

Senior Levy Application- Rhonda Rodriquez submitted an application.

Retire/Rehire: there is a process for retire/rehire. The Board of Commissioners appoint the Clerk for a County Court.

Decision: Call the Judge and inform him of the process. Set up executive session with Judge Schroeder, Mickey Mihalick, Lauren, and the Board to discuss.

County Home complaint about agency staffing service. Comr. Whittington will contact the nursing home.

Nursing Home RFP- need to begin the process.

The Agenda items for today's meeting were discussed.

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the November 26, 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