

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

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

June 10, 2014

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 Daniel R Claypool, Commissioner Joseph A Moroski **Absent:** Commissioner Peggy A Carlo **Board Staff Present:** Clerk of the Board Lisa Hawkins

Motion To Approve Minutes Of Previous Session(S) And Waiver Of The Reading Of Same:

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

VOTE: Yeas: Claypool, Moroski **Nays:** None **Abstained:** None **Absent:** Carlo
Whereupon the resolution was declared passed unanimously.

Motion To Approve Today's Agenda:

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

VOTE: Yeas: Claypool, Moroski **Nays:** None **Abstained:** None **Absent:** Carlo
Whereupon the resolution was declared passed unanimously.

**THE BOARD PRESIDENT INTRODUCED AND ENTERTAINED MOTIONS FOR THE FOLLOWING RESOLUTIONS:
RESOLUTION NUMBER 2014-146 APPROVING CONTRACT WITH THE OHIO BRIDGE CORP., U.S. BRIDGE
DIVISION FOR THE JOHNSON ROAD BRIDGE REPLACEMENT PROJECT, ROME TWP., ENGINEERS OFFICE**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, Tim Martin, Ashtabula County Engineer, has presented a a contract for the approval of the board, to-wit; and

Scope: Johnson Road Bridge Replacement Project over the Grand River. Work consists of careful removal of existing structure, construction of proposed structure and improvements to roadway approaches.

Provider: The Ohio Bridge Corp., U.S. Bridge Division, 201 Wheeling Ave., Cambridge, OH 43725-0757

Cost: Not to Exceed, \$1,282,491.78 (\$1,025,993.42 federal funds thru ODOT, \$256,498.36 MV>)

Term: Beginning upon signing and ending November 15, 2014; now

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

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

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

VOTE: Yeas: Claypool, Moroski **Nays:** None **Abstained:** None **Absent:** Carlo
Whereupon the resolution was declared passed unanimously.

**RESOLUTION NUMBER 2014-147 APPROVING MEMORANDUM OF UNDERSTANDING WITH THE OHIO
JUDICIAL CENTER, STATEWIDE CONSORTIUM OF OHIO COUNTY LAW LIBRARY RESOURCE BOARDS FOR
GRANT FUNDS, ASHTABULA COUNTY LAW LIBRARY**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, Jennifer Feher, Supervisor of the Ashtabula County Law Library, has presented a Memorandum of Understanding for the approval of the Board, to-wit:

Scope: Grant for a new copier

Provider: Statewide Consortium of County Law Library Resource Board, 20 W. Central Ave., Delaware, OH 43015

Grant Amt.: \$5,225.05

Term: Funds must be used by December 31, 2014; now

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

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

VOTE: Yeas: Claypool, Moroski Nays: None Abstained: None Absent: Carlo
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2014-148 APPROVING 408 SUBSIDY GRANT AGREEMENT ADDENDUM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR FY14 COMMUNITY-BASED CORRECTIONS PROGRAMS-EASTERN/WESTERN COUNTY COURTS

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, A grant agreement Addendum has been presented by the Ohio Department of Rehabilitation and Correction (Ohio DRC) for FY14 Community Based Corrections Programs 408 Subsidy Grant Agreement for probation activities for Eastern and Western County Courts; and

WHEREAS, Ohio DRC has awarded a grant agreement to Ashtabula County in the amount of \$2,700.00 for the purchase of CareGuide, a one time purchase for standard probation and not to exceed \$71,241.00 for the total grant; and

WHEREAS, The Ohio DRC has presented a grant agreement for the approval of the Board and this board would agree the grant is found necessary; now

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

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

VOTE: Yeas: Claypool, Moroski Nays: None Abstained: None Absent: Carlo
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2014-149 APPROVING CHANGE ORDER NO. 2 WITH VENDRICK CONSTRUCTION INC., FOR THE ASHTABULA COUNTY DEPT. OF JOB AND FAMILY SERVICES FACILITY EXPANSION PROJECT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, on October 17, 2013 by Resolution No. 2013-266, a contract was approved with Vendrick Construction Inc. for the Ashtabula Co. Department of Job and Family Services for the facility expansion project; and

WHEREAS, Janet Discher, Ashtabula County Administrator, has presented Change Order No. 2 for the approval of the Board, to-wit:

CONTRACTOR:

Vendrick Construction, Inc., 367 Collar Price Rd., Brookfield, OH 44403

Change Order No. 1

Description:

Change narrow lites in doors to ½ glass
Driveway alteration to provide new entrance to existing parking lot.

Amount:

ORIGINAL CONTRACT AMT: \$1,227,000.00
Increase from previous change orders: \$ 15,650.00
Contract sum prior to this change order: **\$1,242,650.00**

Increase from this change order: \$ 37,099.00

NEW TOTAL: \$1,279,749.00

WHEREAS, this Board of Commissioners would agree with the recommendation of the County Administrator and authorize the change order; now

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

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

VOTE: Yeas: Claypool, Moroski Nays: None Abstained: None Absent: Carlo
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2014-150 APPROVING CHANGE ORDER NO. 5 WITH JD WILLIAMSON CONSTRUCTION CO. FOR CALLENDER ROAD BRIDGE REPLACEMENT PROJECT, ROME TOWNSHIP, PID #79516-LPA AGREEMENT NO. 21807, ENGINEERS OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, on September 10, 2013 by Resolution No. 2013-239, a contract was approved with Koski Constuction Inc. for the Resurfacing of various county roads; and

WHEREAS, Timothy Martin, Ashtabula County Engineer, has presented Change Order No. 5 for the approval of the Board, to-wit:

CONTRACTOR:

JD Williamson Construction Co., 441 Geneva Ave., PO Box 113, Tallmadge, OH 44278-0113

Change Order No. 4

Description: Add 22 Cu. Yds. of Item 203 Excavation

Add 228 Cu. Yds of Item 203 Embankment to cover for plan error and flattening of slopes.

Amount:

ORIGINAL CONTRACT AMT: \$2,112,566.50

Increase from previous change orders: \$ 75,247.98

Contract sum prior to this change order: **\$2,089,338.38**

Increase from this change order: \$ 3,445.00

NEW TOTAL: \$2,092,783.38

WHEREAS, this Board of Commissioners would agree with the recommendation of the County Engineer and authorize the change order; now

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

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

VOTE: Yeas: Claypool, Moroski Nays: None Abstained: None Absent: Carlo
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2014-151 APPROVING GRANT AMENDMENT NO. 2 WITH THE OHIO ATTORNEY GENERALS OFFICE MOVING OHIO FORWARD DEMOLITION PROGRAM AGREEMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, the Ohio Attorney General and the Ashtabula County Board of Commissioners entered into an agreement executed on August 7, 2012 and approved by the Board of Commissioners on July 31, 2012 by Resolution No. 2012-221; and

WHEREAS, the parties now desire to a second amend to the agreement to extend the Award Period set forth under the agreement; and

WHEREAS, Janice Switzer, Director of the Dept. of Community Services and Planning has recommended the second amendment to the agreement as follows:

1. Delete the end date of the award period set forth in the header of the agreement and replace it with end date of September 30, 2014
2. All other terms and conditions of the agreement remain the same
3. This second amendment is effective as of May 31, 2014.

WHEREAS, this Board would agree to the grant amendment; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the second amendment to the grant agreement is approved in accordance with a copy now on file in this office.

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

VOTE: Yeas: Claypool, Moroski **Nays:** None **Abstained:** None **Absent:** Carlo
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2014-152 APPROVING CONTRACT WITH INFINITY PAVING CO. FOR THE ORWELL POLICE/FIRE STATION PARKING LOT REHABILITATION PROJECT, COMMUNITY SERVICES & PLANNING

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, Janice Switzer, Director of Community Services and Planning Dept., has presented a a contract for the approval of the board, to-wit; and

Scope: Orwell Police/Fire Station Parking Lot Rehabilitation Project

Provider: Infinity Paving Co., 2248 Lost Nation Rd., Ste. A, Willoughby, OH 44094

Cost: **Not to Exceed,** \$107,290.45 (\$65,000 from FY 13 CDBG funds)

Term: Beginning upon signing and ending October 31, 2014; now

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

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

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

VOTE: Yeas: Claypool, Moroski **Nays:** None **Abstained:** None **Absent:** Carlo
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2014-153 AUTHORIZING ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY/E 911 TO PURCHASE VEHICLE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, Mike Fitchett, Director of the Ashtabula County Emergency Management Agency/E 911, has requested permission to purchase a 2014 Ford Explorer to aid his department in the performance of their duties; and

WHEREAS, Said vehicle will replace a 2004 Blazer; and

WHEREAS, the cost is under the \$50,000.00 competitive bidding requirement; and

WHEREAS, the vehicle will be purchased from Nassief Ford in the amount of \$24,814.00 out of E 911 Funds;

and

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Ashtabula County EMA is authorized to purchase the 2014 Ford Explorer at a total cost of \$24,814.00. Said vehicle to be purchased through Nassief Ford, 1059 SR 46 N, Jefferson, OH 44047.

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

VOTE: Yeas: Claypool, Moroski Nays: None Abstained: None Absent: Carlo
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2014-154 ORDERING BID FOR TRAFFIC ZONE MARKING PAINT, ENGINEERS OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, Tim Martin, Ashtabula County Engineer has submitted a request to the Board to order bids for Traffic Zone Marking Paint; and

WHEREAS, the Engineer's estimate is \$59,042.50; and

WHEREAS, Because the above request 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 30th day of June, 2014 at 11:30 a.m. at the office of the Ashtabula County Engineers and the Clerk of the Board is hereby ordered to insert a Notice to Bidders in the June, 16, 2014 issues of the Star Beacon.

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

VOTE: Yeas: Claypool, Moroski Nays: None Abstained: None Absent: Carlo
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2014-155 HOLDING SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S FY2014 COMMUNITY DEVELOPMENT ALLOCATION GRANT PROGRAM, NEIGHBORHOOD REVITALIZATION GRANT PROGRAM APPLICATIONS TO OHIO DEVELOPMENT SERVICE AGENCY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, on May 29, 2014 by Resolution No. 2014-133, the date and time were set for the second public hearing on Ashtabula County's Community Development Block Grant FY2014 Program applications; and

WHEREAS, Ashtabula County Department of Community Services personnel will explain the filing requirements, proposed activities, proposed budget and outcomes of the FY 2014 Community Development Block Grant Programs applications; and

WHEREAS, Janice Switzer presented the following:

Allocation Amount - \$246,000

- 51% must benefit LMI households
- 15% may be programmed for public service
- 15% may be programmed for administration
- 20% may be programmed for administration & fair housing

Allocation Amount - \$246,000

Administration (18.7%) \$ 46,000

Available for Projects \$200,000

- Ashtabula Co. is eligible to submit 4 activities

- The application period was announced at the March 18, 2014 Public Hearing
- Application was available for downloading on Community Services website.
- Application Deadline 4 PM, May 16, 2014
- 7 Applications received requesting \$584,700 in funding.

CDBG FY 2014 CDP

PROJECT REVIEW CRITERIA

- Completeness of Application
- Meet National Objective(s)
- Availability/amount of funds leveraged & ability to absorb cost increases
- Meet identified need in Community
- # of Persons Benefiting
- Amount requested

PROPOSED

Ashtabula County Transportation System

- Activity – Public Service – Transportation
- Additional E/D Trips – 6,040
- LMI % - Limited Clientele
- CDBG Funds Requested - \$36,900
- Total Project Costs - \$1,092,640

City of Conneaut

- Activity – Flood & Drainage Improvements
- Replace 100 LF of Storm Sewer & 2 catch basins on Chestnut Street.
- Persons Benefiting – 818
- LMI % - 60.7%
- CDBG Funds Requested - \$50,000
- Total Project Costs - \$50,000

City of Geneva

- Activity – Street Improvements
- Streetscape on east side of South Broadway 320 LF of curbs & sidewalks
- Persons Benefiting – 6,595
- LMI % - 52.1%
- CDBG Funds Requested - \$95,000
- Total Project Costs - \$219,908

Conneaut Human Resource Center

- Activity – Neighborhood Facility Improvement
- Replace rooftop HVAC unit
- Persons Benefiting – 2,600
- LMI % - Limited Clientele
- CDBG Funds Requested - \$18,100
- Total Project Costs - \$19,000

	Activity Name	Location	CDBG Amt	Total Project
1	Public Service (15.0%)- ACTS	County-wide	\$36,900	\$1,092,640
2	Flood & Drainage Improvements	Conneaut City	\$50,000	\$454,000
3	Street Improvement	Geneva City	\$95,000	\$219,908
4	Neighborhood Facility Improvement	Conneaut Human Resource Ctr.	\$18,100	\$56,500
	Admin including FH		\$46,000	\$46,000
	Totals		\$246,000	\$1,831,548

COMPETITIVE APPLICATION

- Counties are able to have a maximum of 3 open competitive grants.
- Ashtabula County was awarded 2 Neighborhood Revitalization Grants in 2013 which are still open.
- Ashtabula County is eligible to apply for one competitive grant in FY 2014

CRITICAL INFRASTRUCTURE

Maximum Award - \$300,000

One area per application

Minimum 51% LMI

10% Maximum for Administration

Grant period – 24 months

Rating Criteria

- Distress 25 pts; Leverage 25 pts; Program Design 50 pts

City of Conneaut – Flood & Drainage

- Chestnut Street storm sewer improvements
- Service Area is Conneaut Area City School District
- 54.5% LMI (up to 60.7% in project area)
- Continuation of Allocation activity
- 1190 LF of 24” storm sewer
- 3 storm manholes/6 inlets
- Conneaut City has a \$347,000 OPWC award for leverage in addition to FY13 and FY14 Allocation projects.

	Activity Name	Location	CDBG Amt	Total Project
1	Flood & Drainage	Chestnut St Conneaut	\$297,000	\$751,000
	Administration		\$3,000	\$3,000
	Total		\$300,000	

WHEREAS, there were no public comments, Debbie Newcomb and Susan Stoneman were in attendance at the public hearing; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the public hearing held on the proposed grant applications to the Ohio Development Services Agency, for FY 2014 Community Development Block Grant Programs funds is hereby adjourned.

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

VOTE: Yeas: Claypool, Moroski **Nays:** None **Abstained:** None **Absent:** Carlo

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2014-156 AUTHORIZING THE FILING OF APPLICATIONS FOR FY2014 COMMUNITY DEVELOPMENT ALLOCATION GRANT PROGRAM, NEIGHBORHOOD REVITALIZATION GRANT PROGRAM APPLICATIONS TO OHIO DEVELOPMENT SERVICE AGENCY, COMMUNITY SERVICES AND PLANNING DEPARTMENT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 10th day of June, 2014, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, Jefferson, Ohio, with the following members present: Daniel R. Claypool, Joseph A. Moroski.

WHEREAS, The Board of Commissioners County Commissioners of Ashtabula County, Ohio has conducted required public hearings to develop grant applications to the Ohio Development Services Agency for FY2014 Community Development Block Grant Programs; and

WHEREAS, The County will be presenting the following applications:

	Activity Name	Location	CDBG Amt	Total Project
1	Public Service (15.0%)- ACTS	County-wide	\$36,900	\$1,092,640

2	Flood & Drainage Improvements	Conneaut City	\$50,000	\$454,000
3	Street Improvement	Geneva City	\$95,000	\$219,908
4	Neighborhood Facility Improvement	Conneaut Human Resource Ctr.	\$18,100	\$56,500
	Admin including FH		\$46,000	\$46,000
	Totals		\$246,000	\$1,831,548

WHEREAS, There were no adverse comments to the proposed application; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, that the proposed Fiscal Year 2014 applications for Community Development Block grants be submitted by the Community Services and Planning Department to the Ohio Development Services Agency, 77 South High Street/24th Floor, Columbus, Ohio 43216-1001 on or before the application deadline of June 20, 2014.

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

VOTE: Yeas: Claypool, Moroski Nays: None Abstained: None Absent: Carlo
Whereupon the resolution was declared passed unanimously.

Work sessions:

June 10, 2014 10:00a.m. Topic: General Matters/Agenda Items

In Attendance: Dan Claypool, Joe Moroski, Lisa Hawkins, Rudy Campagne, Janice Switzer, Mike Fitchett, Press: Stacy Millberg

Mike Fitchett- DDTI contract. No changes from last term, 2 year agreement. E911 purchase of vehicle from Nassief Ford of a 2014 Ford Explorer. Save 2004 Blazer as a pool car. Greg Suite couldn't match. Janet Boland will probably be driving the most. Code Red weather app should be available next week.

Rudy Campagne- Maximus amendment to software maintenance agreement. State program PET, provides software maintenance will be extended to December. Pay \$1,075. for 6 month. PET will be eliminated, will be replaced by County Finance Information System no cost for support. Summer TANF Youth Employment Program- award a contract to A-Tech at a cost of \$445,536 run through October 31, 2014. Very successful program last year. Program: youth ages 14 to 24, almost 50% were 14/15 year olds. Have 80 worksites, can place up to 180 youth. City of Geneva, Country Neighbor, Conneaut Twp. Park. Last year spent funding for transportation, going to try to put in Ashtabula to control spending. Could fill all the openings. Eligibility 150% of poverty relative to family size, with one minor child in the home. Administrative cost are capped at 10%, ATech is relatively small. Have rent costs at Ohio Means Jobs, have 3 monitors and a coordinator.

Janice Switzer- grant extension on Moving Ohio Forward, just extending the time from the end of May to the end of September. Using NSP program income, monitoring in May field rep says if could get it used, wont send it back. Have to the end of July to use the funds. Geauga County is returning some of theirs to the county, as well. CDBG project in the Village of GOTL, sidewalk and parking lot improvements. \$64,800 in CDBG from Neighborhood Revitalization grant from 2013.

Letter from Brian Curtis re: public records request. Respond to please submit his request for records, and we will be happy to comply.

Dan- met with Oil & Gas chief rep, Patterson, Sean O'Brien helped set up the meeting. Talked about the letters we sent, didn't agree to a public hearing, but will take under advisement.

Land Bank to have one meeting at 7:00p.m. on July 8, 2014.

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the June 10, 2014 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

CLERK

OF
ASHTABULA COUNTY

