

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

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

**June 9, 2015**

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 Peggy A Carlo, Commissioner Daniel R Claypool and Commissioner Casey R. Kozlowski **Absent:** None **Board Staff Present:** County Administrator Janet Discher and Clerk of the Board Lisa Hawkins

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

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

**VOTE:** **Yeas:** Carlo, Claypool, Kozlowski **Nays:** None **Abstained:** None **Absent:** none  
Whereupon the minutes were declared approved unanimously.

**Motion To Approve Today's Agenda:**

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

**VOTE:** **Yeas:** Carlo, Claypool, Kozlowski **Nays:** None **Abstained:** None **Absent:** None  
Whereupon the agenda was declared approved unanimously.

**THE BOARD PRESIDENT INTRODUCED AND ENTERTAINED MOTIONS FOR THE FOLLOWING RESOLUTIONS:  
RESOLUTION NUMBER 2015-161 TAKING PROPOSALS FROM THE TABLE AND AWARDING TO DNC PARKS  
& RESORTS AT GENEVA STATE PARK, LLC FOR MANAGEMENT SERVICES AT THE LODGE AT GENEVA ON  
THE LAKE, COMMISSIONERS OFFICE**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9<sup>th</sup> day of June, 2015, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, Jefferson, Ohio, with the following members present: Peggy A. Carlo, Daniel R. Claypool, Casey R. Kozlowski.

WHEREAS, On March 3, 2015, by Resolution No. 2015-72, proposals were received and laid on the table for Management Services at the Lodge at Geneva on the Lake; and

WHEREAS, a review committee has recommended that the proposal be awarded to **DNC Parks & Resorts at Geneva State Park, LLC, 40 Fountain Plaza, Buffalo, NY 14202** as the most advantageous to the County; 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 proposal is awarded as outlined above.

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

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

**RESOLUTION NUMBER 2015-162 APPROVING AMENDMENT TO SENIOR SERVICES LEVY CONTRACT WITH  
GENEVA AREA SENIOR CORPORATION FOR EDUCATION AND WELLNESS PROGRAMS, CONTRACT NO. 15-  
4008-S**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9<sup>th</sup> day of June, 2015, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, Jefferson, Ohio, with the following members present: Peggy A. Carlo, Daniel R. Claypool, Casey R. Kozlowski.

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:

**EDUCATION & WELLNESS SERVICES:**

**PROVIDER:** GENEVA AREA SENIORS CORP., 62 W. Main St., Geneva, OH 44041

**Original Contract Date:** January 1, 2015

**Contract No.** 15-4008-S

**Service:** Amendment No. 1- Contract amendment to change termination date and funding.

**Amendment:** Article VI – Availability of Funds: Increase funds for FY2015 in the amount of **\$14,000.00**  
Total available funds increases from **\$45,776.00** to **\$59,776.00**

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

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

**RESOLUTION NUMBER 2015-163 APPROVING CHANGE ORDER NO. 1 WITH KOSKI CONSTRUCTION CO. FOR ASPHALT PAVING OF VARIOUS ROADS IN ASHTABULA COUNTY, ENGINEERS OFFICE**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9<sup>th</sup> day of June, 2015, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, Jefferson, Ohio, with the following members present: Peggy A. Carlo, Daniel R. Claypool, Casey R. Kozlowski.

WHEREAS, on May 12, 2015 by Resolution No. 2015-143, a contract was approved with Koski Construction Inc. for the Asphalt Paving of various county roads; and

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

**CONTRACTOR:**  
Koski Construction Inc., PO Box 1038, Ashtabula, OH 44004

**Change Order No. 1-  
Pymatuning Lake Rd.:**

**Description:** 1) Add 5.91 Cu. Yd. of Item 448 Asphalt Conc. Surface @ 138 per Cu. Yd. (+815.58)

**South Windsor Rd.:**

- 1) Non Perform 92.84 Cu. Yds. of Item 448 Intermediate Coarse @ \$129.50 per Cu Yd (-\$12,022.78)
- 2) Add 35.18 Cu Yd of Item 448 1" avg. Scratch Asphalt Conc. Int. @ \$129.50 cu yd(+\$4,555.81)
- 3) Add 64.18 Cu Yd of Item 301 Asphalt Conc Base @ \$120.00 per cu yd (+\$7,701.60)

**Amount:**

<b>ORIGINAL CONTRACT AMT:</b>	\$950,916.35
Increase from previous change orders:	\$ .00
Contract sum prior to this change order:	\$950,916.35
Increase from this change order:	\$ 1,050.21
<b>NEW TOTAL:</b>	<b>\$951,966.56</b>

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

**RESOLUTION NUMBER 2015-164 APPROVING AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND PITNEY BOWES FOR POSTAGE EQUIPMENT AND SERVICES**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9<sup>th</sup> day of June, 2015, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, Jefferson, Ohio, with the following members present: Peggy A. Carlo, Daniel R. Claypool, Casey R. Kozlowski.

WHEREAS, Lauren Davis, Human Resource Director, has presented an agreement for the approval of the Board, to-wit:

**Scope:** Postage equipment and services for the Ashtabula County Commissioners office.

**Name:** Pitney Bowes, PO Box 371887, Pittsburgh, PA 15250-7887

**Term:** Five (5) years, beginning July 1, 2015

**Cost:** **Not to Exceed**, \$645.00 payable in quarterly installments of \$1935.00 Total Cost: \$38,700.00; 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:** Kozlowski moved the adoption, Claypool seconded. **DISCUSSION:** None

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

**RESOLUTION NUMBER 2015-165 HOLDING SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S FY 2015 COMMUNITY DEVELOPMENT ALLOCATION GRANT PROGRAM, AND CRITICAL INFRASTRUCTURE GRANT PROGRAM APPLICATIONS TO OHIO DEVELOPMENT SERVICE AGENCY**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9<sup>th</sup> day of June, 2015, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, Jefferson, Ohio, with the following members present: Peggy A. Carlo, Daniel R. Claypool, Casey R. Kozlowski.

WHEREAS, on May 30, 2015 the date and time of the second public hearing as well as a summary of the application was published in the Star Beacon, ten days prior to the public hearing as required in grant regulations; and

WHEREAS, on June 2, 2015 by Resolution No. 2015-154, the date and time were set for the second public hearing on Ashtabula County's Community Development Block Grant FY2015 Program applications; and

WHEREAS, Ashtabula County Department of Community Services personnel will explain the eligibility requirements, filing requirements, grant period, proposed activities, proposed budget and outcomes of the FY 2015 Community Development Block Grant Programs applications; and

WHEREAS, Janice Switzer presented a power point presentation the following:  
CDBG FY 2015 CDP, in the past have not taken the full 20% of admin money. Leaves 159,200 available for projects.  
Project Applications  
Ash. Co. is eligible to submit 4 activities  
The application period was announced at 2/24/15 public hearing

Project review criteria  
Completeness of application  
Meet national objectives  
Availability amount of funds leveraged & ability to absorb cost increases  
Meets need identified in Community Dev. Implementation Strategy (CDOS)  
# of persons benefiting  
Amount requested

Proposed Activities:

ACTS

Activity public service-transportation  
Additional E/D trips- 6,040  
LMI % limited clientele  
CDBG funds requested \$68,900 (34.6%)  
Max funding allowable \$29,800 (14.9%)  
Total Project Costs: \$1,127,900

City of Conneaut  
Activity water & sidewalk improvements  
Replace 100 lf of storm sewer & 2 catch basins on Orange St.  
Persons benefiting 150  
Lmi % 65.5%  
CDBG funds requested \$50,000  
Total Project Costs: \$215,000

Village of rock Creek  
Activity –street improvements  
2700 lf of asphalt resurfacing of Station and Liberty Streets between Mill st. and Jefferson St.  
Persons benefiting-100  
LMI % 70.4%  
CDBG funds requested \$60,000  
Total project costs \$75,000

Village of Rock Creek  
Activity- sewer facility improvements  
Purchase  
Persons benefiting – 100  
LMI % 70.4%  
CDBG funds requested: \$19,400  
Total project costs: \$250,000

Competitive application:

Counties are able to have a maximum of 3 open competitive grants  
Ash. Co. was awarded 2 Neighborhood  
Critical Infrastructure:  
Maximum award \$300,000  
One area per application  
Minimum 51% LMI  
10% max for Admin

Rock Creek village- sewer facility improvements,  
replacing grinder pumps, crocks, update electric an purchase equipment for WWTP  
Service are is Rock Creek Village  
70.2% LMI  
Continuation of allocation activity  
Update grinder pumps throughout the village  
Rock creek will use \$5600 in local funds and will use \$19400 in allocation funds as leverage

Total project \$250,000, admin \$15,000 total project is \$240,000.

Alternate activities:

Ashtabula Twp. Park  
Activity park & Recreation improvements  
Improve parking at Cederquist Park by paving parking lot and drive  
Persons benefiting- 1600  
LMI % 54.3%

CDBG funds requested \$90,800  
CDBG funds available \$19,400  
Total project costs: \$181,700

Alternate activities:

Ashtabula county

Activity – Planning

Contract with consultant to compete an Analysis of Impediments to Rair Housing

Persons benefiting- n/a required of grantees

LMI % n/a

CDBG Funds requested \$9,400

WHEREAS, Comments from the public were offered as follows:

No comments from the public.

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 2015 Community Development Block Grant Programs funds is hereby adjourned.

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

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

Whereupon the resolution was declared passed unanimously.

**RESOLUTION NUMBER 2015-166 AUTHORIZING THE FILING OF APPLICATIONS FOR FY2015 COMMUNITY DEVELOPMENT ALLOCATION GRANT PROGRAM, AND CRITICAL INFRASTRUCTURE GRANT PROGRAM APPLICATIONS TO OHIO DEVELOPMENT SERVICE AGENCY, OFFICE OF COMMUNITY DEVELOPMENT**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9<sup>th</sup> day of June, 2015, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, Jefferson, Ohio, with the following members present: Peggy A. Carlo, Daniel R. Claypool, Casey R. Kozlowski.

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 FY2015 Community Development Block Grant Programs; and

WHEREAS, The County will be presenting the following applications:

Community Development Allocation Application to the Ohio Development Services Agency for CDBG funding for the following projects listed with the National Benefit:

- Ashtabula County Transportation System (Public Service ) - \$29,800 – LMI Limited Clientele Benefit;
- Conneaut City (Water Facility Improvements) - \$50,000 – LMI Area Benefit
- Rock Creek Village (Street Improvements) - \$60,000 – LMI Area Benefit
- Rock Creek Village (Sewer Facility Improvement) - \$19,400 – LMI Area Benefit
- Administration/Fair Housing - \$39,800

Critical Infrastructure Grant for the Village of Rock Creek for CDBG funds for the following Activities listed with the National Benefit:

- Sewer Facility Improvements - \$225,000 – LMI Area Benefit
- Administration - \$15,000.

WHEREAS, In the event that the Critical Infrastructure Grant is not awarded, Ashtabula County will alter the Allocation Grant request to the following projects listed with the National Benefit:

- Ashtabula County Transportation System (Public Service ) - \$29,800 – LMI Limited Clientele Benefit;
- Conneaut City (Water Facility Improvements) - \$50,000 – LMI Area Benefit
- Rock Creek Village (Street Improvements) - \$60,000 – LMI Area Benefit

- Ashtabula Township Park Commission (Park & Recreation Improvement) - \$19,400 – LMI Area Benefit
- Administration/Fair Housing - \$39,800

WHEREAS, In the event that the Critical Infrastructure Grant is not awarded, and Ashtabula Township Park is unable to secure the funding to complete the proposed improvement, Ashtabula County will alter the Allocation Grant request to the following projects listed with the National Benefit:

- Ashtabula County Transportation System (Public Service ) - \$29,800 – LMI Limited Clientele Benefit;
- Conneaut City (Water Facility Improvements) - \$60,000 – LMI Area Benefit
- Rock Creek Village (Street Improvements) - \$60,000 – LMI Area Benefit
- Ashtabula County (Planning - AI) - \$9,400 – LMI Benefit not applicable
- Administration/Fair Housing - \$39,800

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 2015 applications for Community Development Block grants be submitted through the OCEAN system by the Community Services and Planning Department to the Ohio Development Services Agency or before the application deadline of June 26, 2015.

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

**RESOLUTION NUMBER 2015-167 OPPOSING THE USE OF “FAST TRACK” TRADE PROMOTION BY THE EXECUTIVE BRANCH OF THE UNITED STATES TO NEGOTIATE TRADE POLICY OUTSIDE OF THE PUBLIC EYE**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9<sup>th</sup> day of June, 2015, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, Jefferson, Ohio, with the following members present: Peggy A. Carlo, Daniel R. Claypool, Casey R. Kozlowski.

WHEREAS, under “Fast Track,” Congress cedes its power under Article 1, Section 8 of the U.S. Constitution to “regulate Commerce with foreign Nations” to the Executive Branch; and

WHEREAS, “Fast Track” is an unaccountable process that limits citizen participation in or knowledge of the details of trade negotiations, limits debate, and does not allow trade agreements or their implementing bills to be amended or improved in any way; and

WHEREAS, “Fast Track” does not require Congress or any independent body to evaluate a trade deal before finalization of the deal to ensure that it will have a positive impact on the U.S. trade balance, create good, family-wage jobs or ensure that state and local government can continue to legislate and regulate in the public interest; and

WHEREAS, “Fast Track” would apply to trade agreements, such as the Trans Pacific Partnership, which are already being negotiated even though Congress has not yet weighed in on whether all the participants are appropriate trading partners; and

WHEREAS, ever since the North Atlantic Free Trade Agreement (NAFTA) was enacted under “Fast Track” procedures, workers across the United States have experienced downward pressure on wages and greater threats to the ability to organize and collectively bargain; and

WHEREAS, these trade policies put America’s families at risk from unsafe imports, including food, pet food, and children’s toys, do not have enforceable rules against currency manipulation, and provides corporate rights without corporate responsibilities by failing to ensure that corporations are responsible for labor, environmental and health and safety violations in their supply chain; and



Appropriations	Fund	Total	Personal Svcs	Comment
Common Pleas-Special Projects	2131.009	\$ 4,674.00	\$ -	appropriation for equipment
Victims of Crime	2245.004	\$ 750.00	\$ -	appropriation for travel

**DIRECT RELIEF BILLS:**

Vouchers #2015-785 through 2015-814, for Public Assistance, Child Support, WIA, PRC Invoices

**BILLS:**

COUNTY FUNDS            SCHEDULE 23  
ENGINEERS                SCHEDULE 22E; 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:** Claypool moved the adoption, Kozlowski seconded. **DISCUSSION:** None

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

**RESOLUTION NUMBER 2015-27SEWA AMENDING RESOLUTION NUMBER 2015-26SEWA RECEIVING BIDS AND AWARDING FOR MEADOWOOD SANITARY SEWER SYSTEM IMPROVEMENTS, (CHERRY LANE, ELMWOOD DRIVE, OAK LANE) CONTRACT 1, PART A PUMP STATION, PART B WASTEWATER TREATMENT PLANT**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9<sup>th</sup> day of June, 2015, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, Jefferson, Ohio, with the following members present: Peggy A. Carlo, Daniel R. Claypool, Casey R. Kozlowski.

WHEREAS, on May 28, 2015 by Resolution No. 2015-26SEWA, bids were received and awarded for Meadowood Sanitary Sewer System Improvements (Cherry Lane, Elmwood Drive, Oak Lane) Contract 1, Part A- Pump Station and Part B- Wastewater Treatment Plant; and

WHEREAS, Resolution No. 2015-26SEWA needs to be amended to clarify that the bid is awarded to Workman Industrial Services for Part A-Alt in the amount of \$214,371 and Part B Wastewater Treatment Plant for \$393,515 for a total of \$607,886; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that Resolution No. 2015-26SEWA be amended to clarify the award as outlined above.

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

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

**RESOLUTION NUMBER 2015-28SEWA APPROVING PERMANENT UTILITY EASEMENT THROUGH LANDS OF TARYN DEVELOPMENT, LLC TO COUNTY OF ASHTABULA**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9<sup>th</sup> day of June, 2015, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, Jefferson, Ohio, with the following members present: Peggy A. Carlo, Daniel R. Claypool, Casey R. Kozlowski.

WHEREAS, That the following person has entered into an agreement for a permanent utility easement to Ashtabula County, described as follows:



<u>Name:</u>	<u>Parcel No.</u>	<u>Vol.</u>	<u>Page</u>
Kimberly A. Kidner, Managing Member of Taryn Development, LLC	48-012-00-011-00	581	951

- 1) The easement shall be used only for the construction, repair, and maintenance of a sanitary sewer pump station and conveyance conduits, and their necessary appurtenances, including the right of access by vehicular and pedestrian traffic.
- 2) The Grantee agrees to maintain the access and easement in good order and repair throughout the duration of construction of the sewerage facility, and agrees to maintain the site in an orderly fashion for the life of the easement.
- 3) This easement is binding upon the heirs, executors, assigns and successors in interest of all parties.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the permanent utility easement is hereby approved by this Board as outlined above and in accordance with the copy of the easement now on file.

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

**RESOLUTION NUMBER 2015-29SEWA APPROVING CONSTRUCTION AND COST REIMBURSEMENT AGREEMENT WITH RONALD R. KISTER, DEVELOPER/OWNER OF NEO DEVELOPMENT, INC.**

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9<sup>th</sup> day of June, 2015, in regular session at the offices of said Board in the Old Courthouse Building, 2<sup>nd</sup> Floor, Jefferson, Ohio, with the following members present: Peggy A. Carlo, Daniel R. Claypool, Casey R. Kozlowski.

WHEREAS, the developer/owner, Ronald Kister, NEO Development Inc. is the owner of lands located at Metcalf Drive, Ashtabula Township, known as the Metcalf Lift Relocation; and

WHEREAS, the developer/owner desires to provide said lands with sanitary sewerage facilities of sufficient capacity to serve said lands; and

WHEREAS, The Commissioners adopted on June 1, 1972 a resolution creating a sewer district known as the Ashtabula General Sewer District which includes said lands; and

WHEREAS, Ohio Revised Code 307.73 authorizes the Board of County Commissioners to grant permission by resolution to such individual, organization, or agency to construct water or sewer lines, or both, under the supervision of the board; and

WHEREAS, it is the desire of the Commissioners and the Developer/Owner to provide for the construction, maintenance and operation of sanitary sewerage to said lands, as shown on the detailed plans and specifications prepared by Douglas Bradley, P.E. in accordance with all general plans, current rules, regulations, codes and specifications for the Ashtabula County Sanitary Engineering Department and approved by the Ashtabula County Sanitary Engineer, the Board of Ashtabula County Commissioners and the Ohio Environmental Protection Agency; and

WHEREAS, The Developer/owner agrees they have obtained all easements in accordance with the requirements of the Sanitary Engineer for maintaining and operating the sanitary sewerage system; the amount of \$216,886.54 settles the cost of the entire sanitary sewerage facility on the basis of frontage; to indemnify and save harmless the Commissioners and Ashtabula County; and

WHEREAS, the Commissioners will accept title to the extension only when it is verified that all work has been properly completed, and all damage has been repaired, and agree that said sewer will result in benefit to all land fronted by the gravity portion of the sewer, with said benefit continuing for fifteen (15) years following the date of this document or 11:59 p.m. December 31, 2030, whichever comes first; 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:** Kozlowski moved the adoption, Claypool seconded. **DISCUSSION:** None

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

Whereupon the resolution was declared passed unanimously.

**Work sessions:**

June 9, 2015 12:30p.m. Topic: General Matters/Agenda Items

*In Attendance: Peggy Carlo, Dan Claypool, Casey Kozlowski, Lisa Hawkins, Janet Discher, Ray Gruber, Father Thomas, Dawn Cochran, Adam Hooser*

**Ray Gruber- Fast Track-** was created during the time of President Nixon, open a bill, go thru it, this has been opposed for years, have NAFTA, CAFTA, etc. There was a Trans Pacific Partnership bill, negotiated in 2005, that encompasses 12 different countries. President appoints, go behind closed doors and negotiate the trade bill. Has passed the Senate, Congress is due to take it up end of this week or early next week. Mr. Gruber distributed a list of counties, municipalities opposing it in Ohio. The bill is kept in a vault, allowed one hour to go in, to look thru the bill, can re-sign for another time. It's over 2,000 pages long. There are different groups opposing it but not against trade. Don't understand the secrecy, how to vote on something you haven't read. Congressman Joyce and Senator Brown are opposing this bill. Part of it is trade secrets, when negotiating with countries, don't want to always show, it is concerning this proposal is being put together in the dark. Trade agreement with another country, the President negotiates then to Congress? President appoints point man, then selects committee to negotiate, and countries do too, then once a deal is reached, it goes to congress. Converting to fast track, where you vote up or down on the entire bill. You cannot modify that bill. Decision: Ok to add a resolution to the agenda today opposing it.

**Dawn Cochran-Victims of Crime-** Submitted a breakdown of the 2016 budget and asking for \$23,000 this year. Last year grant was \$52,000, county provided \$19,901. Asking for a 20% match, asking for a \$4/hr raise, been at 32 hours part-time and the same wage since 2009. Cindy Van Allen retired. New hire starts on Monday, \$13 an hour and full time. Dawn has a support ltr. From Nick Iarocci. Application is due June 30. Has more letters of recommendation. Stated concerns about wage increase, in the middle of a wage analysis now. Dawn is the Director. Expanding the program and a \$4 an hour wage increase. Decision: Janet will look at budget and follow up with Nick.

**Father Thomas- Mother of Sorrows-** leaving the school building on 6<sup>th</sup> St in the Ashtabula Harbor, built in 1955, will be unused. There are 9 classrooms along with a large gym. Building is in good shape, needs a little roof work. Father Thomas is looking to find people to make use of the building. Would sell or lease. Maybe Growth Partnership would be interested.

**Adam Hoosier-** Submitted a ltr to ODOT for transportation development credits. This would allow you to keep all of the capital and some of the operating. We can apply towards next years grant. 2015 is what we would have been eligible \$116,719 back in FTA. Estimate for 2016. Looking for all Ohio rural counties contribute \$1,000 towards software. Tiger grant- in preliminary stages, need a support letter for the grant. Trying to standardize the software in Ohio. Paper surveys- have about 60, getting more from MV drivers. Deadline of June 19. Country Neighbor and Geneva Seniors says they are getting good responses. Need to a press release, Adam put on Facebook. Did great on Technical Assistance Review, Audit went great. Focus groups are coming up. Set up focus group in Andover.

**BRN Contract-** grant expires June 30. Did get it extended, enough funds to keep one person working. Only funds available are if taken out of services of ACDJFS, Patrick could commit to \$30,000. May have to move under the Job Source. Doing BRN services for about 20 hours a week, for a year will cost \$45,000. Need an annual commitment. Is a tremendous service, need to determine where the funding will come from. We could try to incorporate it into a supervisors job at the Job Source. Still need a collaboration with Growth Partnership. There is a vacant supervisor position at Ohio Means Jobs, could change that job description to include the BRN duties. Interested in Growth Partnerships concerns. **Decision:** no decision yet. Talk to Patrick, possibly contribute \$30,000 for one year only. No further commitment, will have to revisit.

**Coroners vehicle request-** have spent \$3500 in repairs on one vehicle. Planned on requesting a new vehicle in 2016.

**Decision** Not in favor of purchasing this year, put in 2016 budget.

**Clemans Nelson addendum-** Janet asked for an addendum to put ACDES in now. Feel we need to look at those positions this year, instead of next year. **Decision:** ok to do now.

**Cancel Building Dept.** mtg. on Thursday, reschedule later.

**ACDES- Nick Sanford** requested a mtg. for Meadowood on the 17<sup>th</sup>. Long story short, rescind the resolutions, hold the informal mtg., then start the assessment process.

**Fairboard**- take the \$2,500 out of Christy fund to sponsor a day at the Fair.

**ADJOURNMENT:**

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the June 9, 2015 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