



AGENDA

Regular

September 28, 2021

Kathryn L. Whittington, President
J.P. Ducro IV, Vice President
Casey R. Kozlowski, Commissioner

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

Approval of the September 21, 2021 Regular Session Minutes, the September 22nd and 23rd, 2021 Special Session Minutes and the September 28, 2021 Regular Agenda as presented today

Minutes

[2021-366](#)

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, ASHTABULA COUNTY RECORDER AND eRECORDING PARTNERS NETWORK (ePN), CORPORATION SERVICE COMPANY (CSC) AND SIMPLIFILE, LLC FOR ELECTRONIC RECORDING SERVICES

[2021-367](#)

RESOLUTION APPROVING AN ECONOMIC MOBILITY AND RESPONSIBLE PARENTING PROGRAM CONTRACT WITH ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AGENCY/ ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AND ASHTABULA COUNTY TECHNICAL AND CAREER CENTER

[2021-368](#)

RESOLUTION APPROVING A TITLE XX/TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) FAMILY STRENGTHENING PROGRAM CONTRACT WITH ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AGENCY AND ASHTABULA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION, CONTRACT NO. 22-2008-XX

[2021-369](#)

RESOLUTION APPROVING TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) SUBGRANT AGREEMENTS WITH ASHTABULA COUNTY COMMUNITY ACTION AGENCY (22-1001-TANF); BEATITUDE HOUSE (22-1003-TANF); CATHOLIC CHARITIES OF ASHTABULA COUNTY (22-1004-TANF, 22-1005-TANF & 22-1006-TANF); SIGNATURE HEALTH. (22-1007-TANF, 22-1008-TANF), ACDJFS

[2021-370](#)

RESOLUTION APPROVING TITLE XX SUBGRANT AGREEMENTS WITH ASHTABULA COUNTY COMMUNITY ACTION AGENCY (22-2001-XX & 22-2002-XX), ACMC REGIONAL HOME HEALTH (22-2003-XX); CATHOLIC CHARITIES OF ASHTABULA COUNTY (22-2004-XX & 22-2005-XX); COUNTRY NEIGHBOR PROGRAM, INC. (22-2006-XX); LAKE AREA RECOVERY CENTER (LARC)(22-2007-XX), ACDJFS

[2021-371](#)

RESOLUTION APPROVING PURCHASE OF TRANSPORTATION SERVICE CONTRACTS WITH THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (22-3001-ERT & 22-3002-HRT); CITY TAXICAB AND TRANSFER CO., INC. (22-3003-ERT & 22-3004-HRT); COUNTRY NEIGHBOR PROGRAM, INC. (22-3005-ERT & 22-3006-HRT); AND RICHMOND TRANSPORTATION (22-3007-ERT & 22-3008-HRT) SUNSET TRANSPORTATION & RENTALS, LLC, (22-3009-ERT & 22-3010-HRT) FOR EMPLOYMENT AND HEALTH RELATED TRANSPORTATION, ACDJFS

[2021-372](#) RESOLUTION APPROVING FY22 NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD AND THE ASHTABULA COUNTY JUVENILE COURT FAMILY DRUG COURT

[2021-373](#) RESOLUTION APPROVING FY22 NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD AND THE ASHTABULA COUNTY COMMON PLEAS DRUG COURT

[2021-374](#) RESOLUTION APPROVING FY22 NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD AND THE ASHTABULA COUNTY COMMON PLEAS MENTAL HEALTH COURT

[2021-375](#) RESOLUTION APPROVING AGREEMENT WITH MEEDER PUBLIC FUNDS, INC. FOR INVESTMENT MANAGEMENT SERVICES, TREASURER'S OFFICE

[2021-376](#) RESOLUTION ADOPTING AN ASHTABULA COUNTY INDIGENT DEFENSE FEE/COST RECOUPMENT POLICY

[2021-377](#) RESOLUTION ACCEPTING PROPOSALS AND LAYING THEM ON THE TABLE FOR DEPOSITORIES OF ACTIVE PUBLIC FUNDS

Financials

[2021-58FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

County Home

[2021-12ACNH](#) RESOLUTION APPROVING A TELECOMMUNICATION SERVICE AGREEMENT WITH EASTON TELECOM SERVICES AND ASHTABULA COUNTY NURSING & REHABILITATION CENTER, ACNRC

[2021-13ACNH](#) RESOLUTION APPROVING CHANGE ORDER NO. 3 WITH JOHNSON-LAUX CONSTRUCTION OHIO FOR THE RENOVATIONS PROJECT T2-19-0091, ASHTABULA COUNTY NURSING HOME

Water & Sewer

[2021-38SEWA](#) RESOLUTION AMENDING RESOLUTION NUMBER 2021-34SEWA ADOPTED ON SEPTEMBER 9, 2021 CERTIFYING ASSESSMENTS FOR A & S PROPERTIES HOLDINGS, LLC IN THE ASHTABULA COUNTY GENERAL SEWER DISTRICT TO THE COUNTY AUDITOR FOR THE 2021 TAXES TO BE COLLECTED IN 2022 AND THEREAFTER UNTIL SAID ASSESSMENTS ARE PAID IN FULL

Old Business/New Business

Public Participation

Adjournment