



AGENDA

Regular

November 22, 2022

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

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

Welcome and Roll Call

Pledge of Allegiance

Minutes

Approval of the November 15, 2022 Regular Session Minutes and the November 22, 2022 Regular Agenda as presented today

[2022-495](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

[2022-496](#)

RESOLUTION RECEIVING AND AWARDING PROPOSALS FOR HOME DELIVERED MEALS, PERSONAL CARE, PROTECTIVE SERVICES, TRANSPORTATION AND INDEPENDENCE & WELLNESS, SENIOR SERVICE PROGRAMS, ACDJFS

[2022-497](#)

RESOLUTION APPROVING INTERAGENCY AGREEMENT BETWEEN THE COUNTY OF ASHTABULA, ON BEHALF OF ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE ASHTABULA COUNTY CHILDREN SERVICES BOARD, ACDJFS

[2022-498](#)

RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND THE ASHTABULA COUNTY COVERED BRIDGE FESTIVAL COMMITTEE FOR EXPENSES INCURRED TO MITIGATE FINANCIAL HARDSHIP TO THEIR ORGANIZATION TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

[2022-499](#)

RESOLUTION APPROVING A CONTRACT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE ASHTABULA COUNTY ENGINEER FOR SNOWPLOWING/SNOW REMOVAL SERVICES FOR THE 2022-2023 SEASON

[2022-500](#)

RESOLUTION APPROVING TANF CCMEP SERVICES CONTRACT AMENDMENT #1 FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 22-5001-TANF

[2022-501](#)

RESOLUTION APPROVING CONTRACT AMENDMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT), PROJECT NUMBER: RPTF-4125-005-221, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACDJFS

[2022-502](#)

RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES

[2022-503](#)

RESOLUTION APPROVING 2ND AMENDMENT TO RESOLUTION NUMBER 2021-457 OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO EMPLOY THE SERVICES OF ISAAC WILES BURKHOLDER & TEETOR, LLC IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN A LEGAL MATTER, THE LODGE AT GENEVA ON THE LAKE PROPERTY MATTERS

[2022-504](#)

RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF THE PROSECUTOR'S DELINQUENT TAX AND ASSESSMENT COLLECTION (DTAC) FUND IN 2022

[2022-505](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment