



# AGENDA

## Regular

### January 19, 2023

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

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

Welcome and Roll Call

Pledge of Allegiance

Minutes and Agenda Approval

Approval of the January 10, 2023 Regular Session Minutes, the January 17, 2023 Special Session Minutes and the January 19, 2023 Regular Agenda as presented today

[2023-53](#) RESOLUTION 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-4145-GRF-231, ACJFS

[2023-54](#) RESOLUTION AUTHORIZING AND APPROVING AN ADDENDUM BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND COTT SYSTEMS, INC. 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), ASHTABULA COUNTY RECORDER'S OFFICE

[2023-55](#) RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH THE AUDITOR OF STATE KEITH FABER FOR ASHTABULA COUNTY FINANCIAL AUDITING SERVICES FOR FY2022

[2023-56](#) RESOLUTION APPROVING THE PURCHASE AGREEMENT AND ADDENDUM BETWEEN ASHTABULA COUNTY AND DOCUSIGN GOVERNMENT AT CARAHSOFT FOR ELECTRONIC SIGNATURES TO THE COMMISSIONERS', AUDITORS' AND PROSECUTORS' OFFICES

[2023-57](#) RESOLUTION APPROVING CONTRACT WITH NESBITT & HALL FUNERAL DIRECTORS, INC. FOR TRANSPORTATION SERVICES, CORONER'S OFFICE

[2023-58](#) RESOLUTION APPROVING AGREEMENT WITH CUYAHOGA COUNTY MEDICAL EXAMINER'S OFFICE FOR AUTOPSIES, CORONERS OFFICE

[2023-59](#) RESOLUTION APPROVING RIGHT OF ENTRY CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR PROPERTY OWNED BY ASHTABULA COUNTY PARCEL NO. 27-022-00-019-03, COMMISSIONERS OFFICE

[2023-60](#) RESOLUTION APPROVING SCOPE OF WORK BETWEEN ASHTABULA COUNTY AND CHI CORPORATION FOR INFORMATION TECHNOLOGY SERVICES UPGRADE TO THE FIREWALL, AUDITOR'S OFFICE

[2023-61](#) RESOLUTION RE-APPOINTING EDWARD RZESZUTEK AS ASHTABULA COUNTY APIARY INSPECTOR FOR CALENDAR YEAR 2023

[2023-62](#) RESOLUTION AUTHORIZING THE DIRECTOR OF THE ASHTABULA COUNTY DEPARTMENT ENVIRONMENTAL SERVICES TO PARTICIPATE IN OHIO EPA AND GOVERNOR MIKE DEWINE'S H2OHIO INITIATIVE GRANT FUNDING PROGRAM

[2023-63](#) RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH MANSOUR GAVIN, LPA IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN MATTERS RELATING TO GENERAL LABOR AND EMPLOYMENT LEGAL CONSULTATION

[2023-64](#) RESOLUTION RECEIVING JANSSEN PAYMENTS YEAR 1 AND YEAR 2 FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT, DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND AND DESIGNATING SAID SETTLEMENT TO THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC)

[2023-65](#) RESOLUTION RECEIVING DISTRIBUTOR PAYMENT YEAR 2 FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT, DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND AND DESIGNATING SAID SETTLEMENT TO THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC)

[2023-66](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-67](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment