



AGENDA

Regular

March 07, 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 February 28, 2023 Regular Session Minutes, the March 2, 2023 Special Session Minutes and the March 7, 2023 Regular Agenda as presented today

[2023-137](#) RESOLUTION RECEIVING PROPOSALS AND AWARDING TO PREMIER THERAPY FOR THERAPY SERVICES AT THE ASHTABULA COUNTY NURSING & REHABILITATION CENTER

[2023-138](#) RESOLUTION APPROVING CONTRACT WITH THE ASHTABULA COUNTY ANIMAL PROTECTIVE LEAGUE

[2023-139](#) RESOLUTION APPROVING FIRE, EMERGENCY MEDICAL AND POLICE DISPATCH SERVICE AGREEMENT BY AND BETWEEN THE VILLAGE OF NORTH KINGSVILLE POLICE DEPARTMENT; THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT

[2023-140](#) RESOLUTION APPROVING THIRD PARTY AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, CONNEAUT TOWNSHIP PARK BOARD, AND UNION INDUSTRIAL CONTRACTORS, INC. FOR PY21 CDBG – CONNEAUT TOWNSHIP PARK BRIDGE REHABILITATION IN CONNEAUT CITY - CDBG ALLOCATION THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT

[2023-141](#) RESOLUTION APPROVING AGREEMENT WITH THE VILLAGE OF GENEVA ON THE LAKE FOR PARTICIPATION IN THE EMERGENCY MANAGEMENT PROGRAM FOR ASHTABULA COUNTY

[2023-142](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND PIERPONT VOLUNTEER FIRE DEPARTMENT FOR EXPENSES INCURED TO INVEST IN TECHNOLOGY AND EQUIPMENT FOR 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)

[2023-143](#) RESOLUTION APPROVING AMENDMENT NO. 2 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2023 YOUTH SERVICES GRANT FOR JUVENILE COURT

[2023-144](#) RESOLUTION DECLARING FURNITURE OBSOLETE AT THE CORONER'S OFFICE AND PROBATE COURT

[2023-145](#) RESOLUTION CREATING FUND FOR THE GENEVA STATE PARK LODGE GRANT FUND, FUND NUMBER 6004

[2023-146](#) RESOLUTION AMENDING RESOLUTION 2023-13 ANNUAL CREDIT CARD USAGE LIMIT FOR EMERGENCY MANAGEMENT AGENCY, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2023-147](#) RESOLUTION AMENDING RESOLUTION NO. 2021-330 AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR EXPENSES OWED TO ASHTABULA COUNTY

[2023-148](#) RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARD TO THE ASHTABULA COUNTY CORONER'S OFFICE, AS OUTLINED IN THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2023-149](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-150](#) RESOLUTION HOLDING EXECUTIVE SESSION– PROPERTY SALE: 121.22(G)(2)

[2023-151](#) RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ASHTABULA COUNTY AUDITOR

Old Business/New Business

Public Participation

Adjournment