



AGENDA

Regular

April 18, 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 April 11, 2023 Regular Session Minutes and the April 18, 2023 Regular Agenda as presented today

- [2023-234](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW RESOURCES BOARDS AND BOARD OF ASHTABULA COUNTY COMMISSIONERS ON BEHALF OF THE ASHTABULA COUNTY LAW LIBRARY RESOURCES BOARD
- [2023-235](#) RESOLUTION APPROVING CONTRACT WITH MEGA-BYTE COMPUTER SERVICES LLC FOR VIDEO CONFERENCING IN THE ASHTABULA COUNTY LAW LIBRARY
- [2023-236](#) RESOLUTION ACCEPTING THE GRANT AGREEMENT FROM THE OHIO DEPARTMENT OF TRANSPORTATION FOR SECTION 5311-OPERATING & CAPITAL MAINTENANCE THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) FOR 1ST QUARTER CY2023, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS
- [2023-237](#) RESOLUTION APPROVING AN UNDERWRITING ENGAGEMENT LETTER WITH ROBERT W. BAIRD & CO. INC. FOR FINANCIAL MATTERS RELATING TO ASHTABULA COUNTY, JOBS AND FAMILY SERVICES BUILDING BONDS, SERIES 2023
- [2023-238](#) RESOLUTION AUTHORIZING AGREEMENT BETWEEN VECTOR SECURITY AND JUVENILE COURT TO MOVE PART OF THE EXISTING YDC SECURITY CAMERA SYSTEM AND THE CURRENT PANEL TO THE 4717 MAIN AVENUE TEMPORARY LOCATION
- [2023-239](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC FOR EXPENSES INCURRED TO MITIGATE AND PREVENT THE SPREAD OF COVID-19 AND SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)
- [2023-240](#) RESOLUTION ACCEPTING RESIGNATION OF JEFFREY WHEELER FROM THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD
- [2023-241](#) RESOLUTION APPOINTING MEMBER TO THE ASHTABULA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
- [2023-242](#) RESOLUTION APPOINTING MEMBER TO THE ASHTABULA COUNTY BOARD OF BUILDING APPEALS
- [2023-243](#) RESOLUTION DECLARING FURNITURE OBSOLETE AT THE CORONER'S OFFICE

[2023-244](#)

RESOLUTION AUTHORIZING ADDITIONAL USER OF COUNTY CREDIT CARDS, IN ACCORDANCE WITH SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL, ENGINEER'S OFFICE

[2023-245](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment