



# AGENDA

## Regular

May 23, 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 May 16, 2023 Regular Session Minutes and the May 23, 2023 Regular Agenda as presented today

- [2023-287](#) RESOLUTION HOLDING PUBLIC HEARING NUMBER 2 ON THE PROPOSED RESOLUTION LEVYING AN ADDITIONAL FIVE DOLLAR (\$5.00) MOTOR VEHICLE LICENSE TAX FOR ASHTABULA COUNTY, STATE OF OHIO PURSUANT TO SECTION 4504.24 OF THE OHIO REVISED CODE
- [2023-288](#) RESOLUTION ORDERING PUBLICATION AND SETTING THE TIME AND PLACE FOR THE SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR PY 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG),
- [2023-289](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR TRAFFIC ZONE PAINT FOR THE 2023 SEASON, ENGINEER'S DEPT.
- [2023-290](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND ANDOVER PUBLIC LIBRARY FOR EXPENSES INCURRED FOR CAPITAL EXPENDITURES OR SUPPORT OF MAINTENANCE TO EXISTING FACILITIES TO HELP SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)
- [2023-291](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO TRANSPORTATION PARTNERSHIP PROGRAM (OTP2) THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SYF 2024, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS
- [2023-292](#) RESOLUTION APPROVING PLANNED MAINTENANCE AGREEMENT BETWEEN ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES AND BUCKEYE POWER SALES CO., INC., SEWA
- [2023-293](#) RESOLUTION APPROVING OPERATIONAL SUPPORT AGREEMENT WITH THE CITY OF GENEVA FOR HYDRANT INSPECTION AND MAINTENANCE SERVICES, ACDES
- [2023-294](#) RESOLUTION AUTHORIZING AMENDMENT TO WINDSTREAM AGREEMENT BETWEEN ASHTABULA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION AND WINDSTREAM (KINETIC BUSINESS)

- [2023-295](#) RESOLUTION APPROVING TRANSPORTATION SERVICES CONTRACT AMENDMENTS FOR HEALTH RELATED TRANSPORTATION SERVICES WITH SUNSET TRANSPORTATION, RICHMOND TRANSPORTATION AND BLACK EAGLE TRANSIT COMPANY INC., ACDJFS
- [2023-296](#) RESOLUTION APPROVING TANF SERVICES CONTRACT AMENDMENT FOR THE KINSHIP CAREGIVER PROGRAM, ACDJFS CONTRACT NO. 23-1000-TANF
- [2023-297](#) RESOLUTION REMOVING, REAPPOINTING AND APPOINTING MEMBERS TO THE ASHTABULA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
- [2023-298](#) RESOLUTION ACCEPTING FILING OF THE ANNUAL REPORT OF ASHTABULA COUNTY COURT OF COMMON PLEAS- PROBATE/JUVENILE DIVISION FOR 2022
- [2023-299](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY VETERANS SERVICE COMMISSION TO PURCHASE ONE ENCLOSED TRAILER FROM RICHMOND TRAILER SALES
- [2023-300](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2023-301](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2023-302](#) RESOLUTION LEVYING AN ADDITIONAL FIVE DOLLAR (\$5.00) MOTOR VEHICLE LICENSE TAX FOR ASHTABULA COUNTY, STATE OF OHIO PURSUANT TO SECTION 4504.24 OF THE OHIO REVISED CODE

Old Business/New Business

Public Participation

Adjournment