



AGENDA

Regular

June 13, 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 June 8, 2023 Regular Session Minutes and the June 13, 2023 Regular Agenda as presented today

- [2023-325](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2023-326](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO OFFICE OF OHIO ATTORNEY GENERAL'S OFFICE, CRIME VICTIMS SECTION FOR VICTIMS OF CRIME GRANT FUNDS, PROSECUTOR'S OFFICE
- [2023-327](#) RESOLUTION RECEIVING BID AND AWARDDING FOR TRAFFIC MARKING PAINT TO THE SHERWIN-WILLIAMS COMPANY, 101 PROSPECT AVENUE, 1500 MIDLAND, CLEVELAND, OHIO 44115 (BID # 310) TO THE ENGINEER'S OFFICE
- [2023-328](#) RESOLUTION APPROVING SUBGRANT AWARD AGREEMENT 2022-EX-OOS-1131 FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, SHERIFF'S DEPARTMENT
- [2023-329](#) RESOLUTION APPROVING COMMUNITY CORRECTIONS GRANTS FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, COURT OF COMMON PLEAS
- [2023-330](#) RESOLUTION APPROVING COMMUNITY CORRECTIONS ACT 2.0 GRANT FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, ASHTABULA COUNTY COURT ADULT PROBATION DEPARTMENT
- [2023-331](#) RESOLUTION APPROVING PARTNERSHIP AGREEMENTS BY AND BETWEEN ASHTABULA COUNTY AND THE CITIES OF ASHTABULA, CONNEAUT AND GENEVA FOR THE PY 2023 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)
- [2023-332](#) RESOLUTION APPROVING 2024/2025 SUBGRANT AGREEMENT BY AND BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS), THE OHIO DEPARTMENT OF MEDICAID (ODM), THE ASHTABULA COUNTY CHILDREN SERVICES BOARD AND THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS, G-2425-11-6107
- [2023-333](#) RESOLUTION APPROVING SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB & FAMILY SERVICES, THE OHIO DEPARTMENT OF MEDICAID AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, G-2425-11-6016, ACDJFS

- [2023-334](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING'S BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER; AND THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ASHTABULA COUNTY VETERAN SERVICES COMMISSION IN RELATION TO THE DOCUSIGN MASTER AGREEMENT
- [2023-335](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE STATE ROAD WATER LINE PROJECT, HARPERSFIELD TOWNSHIP
- [2023-336](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE WATER TANKS IMPROVEMENT PROJECTS, HARPERSFIELD, SAYBROOK AND AUSTINBURG TOWNSHIPS
- [2023-337](#) RESOLUTION REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY MENTAL HEALTH & RECOVERY SERVICES (MHRS) BOARD
- [2023-338](#) RESOLUTION APPOINTING PASQUALE MARTUCCIO TO THE ASHTABULA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT
- [2023-339](#) RESOLUTION ACCEPTING RESIGNATION OF THOMAS ROBERTSON FROM THE ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY
- [2023-340](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2023-341](#) RESOLUTION HOLDING SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S PY2023 APPLICATION TO OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT FOR COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT, PLANNING AND DEVELOPMENT
- [2023-342](#) RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR PY2023 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT PROGRAM TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT

Old Business/New Business

Public Participation

Adjournment