



AGENDA

Regular

September 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 September 12, 2023 Regular Session Minutes and the September 19, 2023 Regular Agenda as presented today

- [2023-463](#) RESOLUTION RECEIVING AND AWARDING PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), TITLE XX SOCIAL SERVICE AND TRANSPORTATION PROGRAMS, ACDJFS
- [2023-464](#) RESOLUTION APPROVING A CONTRACT WITH RUSSELL STANDARD CORPORATION FOR CMS-2 MATERIAL FOR USE BY THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE
- [2023-465](#) RESOLUTION APPROVING PURCHASE AND SERVICE AGREEMENTS WITH VECTOR SECURITY, INC. FOR DOOR SECURITY, INTERCOM AND MONITORING AT THE CONNECTIONS CENTER, COMMON PLEAS COURT
- [2023-466](#) RESOLUTION APPROVING NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD AND THE ASHTABULA COUNTY COMMON PLEAS DRUG COURT
- [2023-467](#) RESOLUTION APPROVING THE RE-PLAT OF SUBLOTS 6,7,8 IN HICKORY GROVE ALLOTMENT TO CREATE NEW SUBLLOT 6A IN LENOX TOWNSHIP
- [2023-468](#) RESOLUTION TERMINATING LETTER OF ENGAGEMENT WITH DINSMORE & SHOHL LLP TO PROVIDE LEGAL SERVICES TO THE ASHTABULA COUNTY BOARD OF COMMISSIONERS RELATED TO NEGOTIATION OF CERTAIN AMERICAN RESCUE PLAN ACT ("ARPA") AGREEMENTS AND MATTERS RELATED THERETO
- [2023-469](#) RESOLUTION APPROVING CONTRACT WITH KLINGINSMITH ENTERPRISES AND ASHTABULA COUNTY FOR THE GENEVA STATE PARK LODGE EMERGENCY WATER MAIN REPLACEMENT PROJECT, ACDES
- [2023-470](#) RESOLUTION APPROVING SERVICE CONTRACT WITH KLINGINSMITH ENTERPRISES AND ASHTABULA COUNTY FOR SR307 AND COLLEGE STREET WATER LINE IMPROVEMENT PROJECT, ACDES
- [2023-471](#) RESOLUTION RECEIVING PROPOSAL AND SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSAL OF THE COUNTY RECORDER FOR FUNDS GENERATED FOR THE ACQUISITION OR MAINTENANCE OF TECHNOLOGY OR OTHER EQUIPMENT OR FOR CONTRACT SERVICES FOR 2024

[2023-472](#)

RESOLUTION ORDERING PUBLICATION AND SETTING TIME AND PLACE OF PUBLIC HEARINGS ON THE CY2024 BUDGET REQUESTS FOR THE ASHTABULA COUNTY JUVENILE COURT AND PROBATE COURT, THE ASHTABULA COUNTY COMMON PLEAS COURT, AND THE ASHTABULA COUNTY VETERANS SERVICES COMMISSION

[2023-473](#)

RESOLUTION RECEIVING DISTRIBUTOR PAYMENT YEAR 3 FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT; THE MALLINCKRODT PAYMENT; AND THE JANSSEN PAYMENT YEAR 3, DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND AND DESIGNATING SAID SETTLEMENT TO THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC)

[2023-474](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-475](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2023-476](#)

RESOLUTION HOLDING EXECUTIVE SESSION–PENDING OR IMMINENT COURT ACTION: 121.22(G)(3)

Old Business/New Business

Public Participation

Adjournment