



AGENDA

Regular

September 26, 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 19, 2023 Regular Session Minutes and the September 26, 2023 Regular Agenda as presented today

[2023-477](#)

RESOLUTION APPROVING TANF SERVICES CONTRACT FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 24-5001-TANF

[2023-478](#)

RESOLUTION APPROVING TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) SUBGRANT AGREEMENTS WITH ASHTABULA COUNTY COMMUNITY ACTION AGENCY (24-1001-TANF); ASHTABULA COUNTY EDUCATIONAL SERVICE CENTER (24-1009-TANF); ASHTABULA COUNTY TECHNICAL & CAREER CENTER (24-1004-TANF); BEATITUDE HOUSE (24-1003-TANF); CATHOLIC CHARITIES OF ASHTABULA COUNTY (24-1005-TANF & 24-1006-TANF); SIGNATURE HEALTH (24-1007-TANF, 24-1008-TANF), ACDJFS

[2023-479](#)

RESOLUTION APPROVING TITLE XX SUBGRANT AGREEMENTS WITH ASHTABULA COUNTY COMMUNITY ACTION AGENCY (24-2001-XX & 24-2002-XX), ACMC REGIONAL HOME HEALTH (24-2003-XX); CATHOLIC CHARITIES OF ASHTABULA COUNTY (24-2004-XX & 24-2005-XX); COUNTRY NEIGHBOR PROGRAM, INC. (23-2006-XX); LAKE AREA RECOVERY CENTER (LARC)(23-2007-XX), ACDJFS

[2023-480](#)

RESOLUTION APPROVING PURCHASE OF TRANSPORTATION SERVICE CONTRACTS WITH THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (24-3001-ERT & 24-3002-HRT); BLACK EAGLE TRANSIT CO. (24-3003-ERT & 24-3004-HRT); COUNTRY NEIGHBOR PROGRAM, INC. (24-3005-ERT & 24-3006-HRT); RICHMOND TRANSPORTATION (24-3007-ERT & 24-3008-HRT) SUNSET TRANSPORTATION & RENTALS, LLC, (24-3009-ERT & 24-3010-HRT) AND ELITE EXECUTIVE TRANSPORTATION (24-3011-ERT & 24-3012-HRT) FOR EMPLOYMENT AND HEALTH RELATED TRANSPORTATION, ACDJFS

[2023-481](#)

APPROVING A VOLUNTARY DEMOLITION AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND MATTHEW L AND JULIE K PETERSON, PLANNING AND DEVELOPMENT

[2023-482](#)

RESOLUTION AUTHORIZING THE COUNTY OF ASHTABULA TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ASHTABULA BOARD OF COMMISSIONERS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS, PLANNING AND DEVELOPMENT

[2023-483](#)

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF ASHTABULA BOARD OF COMMISSIONERS, ASHTABULA COUNTY SHERIFF'S OFFICE AND THE ASHTABULA COUNTY CHILDREN SERVICES BOARD, CHILDREN SERVICES

[2023-484](#)

RESOLUTION FOR DESIGNATING THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION (LANDBANK) AS THE LEAD ENTITY FOR THE DEMOLITION AND SITE REVITALIZATION AND THE ASHTABULA COUNTY PORT AUTHORITY FOR THE BROWNFIELD REMEDIATION PROGRAM

[2023-485](#)

RESOLUTION ACCEPTING RESIGNATION AND APPOINTING MEMBER TO THE ONEOHIO GOVERNANCE BOARD

[2023-486](#)

RESOLUTION AUTHORIZING THE ASHTABULA COUNTY COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO OPWC FOR THE JEFERSON BOOSTER PROJECT AND TO ENTER INTO ANY AGREEMENTS RELATED THEREOF, ACDES

[2023-487](#)

RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE JEFFERSON BOOSTER STATION REPLACEMENT PROJECT, ACDES

[2023-488](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment