



# AGENDA

## Regular

October 31, 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 October 24, 2023 Regular Session Minutes, the October 26, 2023 Special Session Minutes and the October 31, 2023 Regular Agenda as presented today

[2023-510](#) RESOLUTION TAKING FROM THE TABLE AND APPROVING AGREEMENT WITH GovOS FOR THE VACATION RENTAL COMPLIANCE MODULE LODGINGRev (LODGING TAX), COMMISSIONER'S OFFICE

[2023-540](#) RESOLUTION ORDERING STATEMENTS OF QUALIFICATIONS TO PRE-QUALIFY ARCHITECTURAL/ENGINEERING SERVICES FOR ASHTABULA COUNTY VETERANS SERVICE COMMISSION BUILDING RENOVATION

[2023-541](#) RESOLUTION RECEIVING AND AWARDED PROPOSALS FOR HOME DELIVERED MEALS, PERSONAL CARE, PROTECTIVE SERVICES, TRANSPORTATION SERVICES AND INDEPENDENCE AND WELLNESS, SENIOR SERVICE PROGRAMS, ACDJFS

[2023-542](#) RESOLUTION APPROVING CONTRACT WITH MEDICO SYSTEMS INC FOR PROFESSIONAL SERVICES FOR THE PY 2021 CDBG ALLOCATION PROGRAM, PLANNING AND DEVELOPMENT

[2023-543](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ASHTABULA COUNTY SHERIFF'S OFFICE, ASHTABULA CITY POLICE AND CONNEAUT CITY POLICE DEPARTMENTS, SHERIFF'S OFFICE

[2023-544](#) RESOLUTION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO EMPLOY THE SERVICES OF HOLLAND & MUIRDEN IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS THROUGH ITS DOG WARDEN/HUMANE AGENTS OFFICE IN LEGAL MATTERS REGARDING ANIMAL CRUELTY AND NEGLECT

[2023-545](#) RESOLUTION JOURNALIZING THE REDUCTION OF BOARD MEMBERS ON THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD

[2023-546](#) RESOLUTION APPOINTING JOSEPH OWENS TO THE ASHTABULA COUNTY MENTAL HEALTH & RECOVERY SERVICES (MHRS) BOARD

[2023-547](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO PURCHASE ONE (1) F-600 ONE TON DUMP TRUCK THROUGH THE OHIO STATE PURCHASING PROGRAM, ACDES

[2023-548](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR KINGSVILLE I90 INTERCHANGE SANITARY SEWER PROJECT, ACDES

[2023-549](#)

RESOLUTION APPROVING PLANNED MAINTENANCE AGREEMENT BETWEEN ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES AND BUCKEYE POWER SALES CO., INC., SEWA

[2023-550](#)

RESOLUTION TRANSFERRING FUNDS FROM ASHTABULA COUNTY JOB & FAMILY SERVICES TO THE ASHTABULA COUNTY CHILDREN SERVICES BOARD, ACJFS

[2023-551](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-552](#)

RESOLUTION ACCEPTING AND APPROVING THE GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT AND THE BOARD OF COMMISSIONERS FOR THE HEALTHY AGING GRANT

Old Business/New Business

Public Participation

Adjournment