



# AGENDA

## Regular

**November 07, 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 31, 2023 Regular Session Minutes and the November 7, 2023 Regular Agenda as presented today

[2023-553](#) RESOLUTION AMENDING RESOLUTION NUMBER 2022-341 APPROVING AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND SIGNATURE HEALTH FOR NALOX-BOX'S TO BE INSTALLED AT VARIOUS COUNTY OFFICES

[2023-554](#) RESOLUTION APPROVING H2OHIO DRINKING WATER STANDARD GRANT AGREEMENT FOR THE LENOX NEW LYME WATERLINE PROJECT, OHIO EPA

[2023-555](#) RESOLUTION APPROVING COPIER PURCHASE FOR 2023 COM DOC FOR THE PLANNING AND DEVELOPMENT DEPARTMENT

[2023-556](#) RESOLUTION APPROVING SENIOR SERVICES SUBGRANT AGREEMENTS WITH VARIOUS ENTITIES FOR CHORE, HOME DELIVERED MEALS, HOMEMAKER, PERSONAL CARE, PROTECTIVE SERVICES, INDEPENDENCE & WELLNESS PROGRAMS/CONGREGATE MEALS; AND TRANSPORTATION SERVICES, CONTRACT NO'S: 24-4001-S, 24-4002-S, 24-4003-S, 24-4004-S, 24-4005-S, 24-4006-S, 24-4007-S, 24-4008-S, 24-4009-S, 24-4010-S, 24-4011-S, 24-4012-S, 24-4013-S, 24-4014-S, 24-4015-S, 24-4016-S, 24-4017-S, 24-4018-S, 24-4019-S, ACDJFS

[2023-557](#) RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT WITH MICROGRAPHIC TECHNOLOGY SERVICES, INC (MTS) FOR MICROFILM READER/PRINTERS, RECORDER'S OFFICE

[2023-558](#) RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS, INC. AND THE BOARD OF ASHTABULA COUNTY COMMISSIONERS FOR FLOORING PROJECT

[2023-559](#) RESOLUTION APPOINTING JERRY PALFY TO THE ASHTABULA COUNTY PORT AUTHORITY

[2023-560](#) RESOLUTION APPROVING THE ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF GENEVA TO THE CITY OF GENEVA, GBH GENEVA PROPERTY LLC, PERMANENT PARCEL NUMBERS 17-006-00-018-00 AND 17-006-00-019-00

[2023-561](#) RESOLUTION APPROVING INTERAGENCY AGREEMENT BETWEEN THE COUNTY OF ASHTABULA, ON BEHALF OF ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE ASHTABULA COUNTY CHILDREN SERVICES BOARD, ACDJFS

[2023-562](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-563](#)

RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)A

[2023-564](#)

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

Old Business/New Business

Public Participation

Adjournment