



AGENDA

Regular

December 12, 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 December 5, 2023 Regular Session Minutes and the December 12, 2023 Regular Agenda as presented today

[2023-604](#) RESOLUTION APPROVING A TITLE IV-D SERVICE CONTRACT WITH THE ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE ASHTABULA COUNTY COMMON PLEAS COURT, ACDJFS

[2023-605](#) RESOLUTION APPROVING A TITLE IV-D SERVICE CONTRACT WITH THE ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE ASHTABULA COUNTY COMMON PLEAS COURT- JUVENILE DIVISION, ACDJFS

[2023-606](#) RESOLUTION APPROVING CONTRACT AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, ASHTABULA COUNTY DEPARTMENT OF PLANNING AND ASHTABULA COUNTY AUDITOR

[2023-607](#) RESOLUTION AMENDING RESOLUTION #2023-331 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)

[2023-608](#) RESOLUTION APPROVING ADDENDUM TO ELECTRIC SERVICE AGREEMENT WITH FREEPOINT ENERGY SOLUTIONS FOR SUPPLYING OF RETAIL POWER UNDER THE PROGRAM RELATED TO THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION AND CCAOSC ENERGY SOLUTIONS, A SUBSIDIARY OF PALMER ENERGY COMPANY, INC., COMMISSIONER'S OFFICE

[2023-609](#) RESOLUTION APPROVING A CONTRACT AMENDMENT WITH MV TRANSPORTATION FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM

[2023-610](#) RESOLUTION ACCEPTING RESIGNATIONS, REAPPOINTING AND APPOINTING MEMBERS FOR THE ASHTABULA COUNTY SENIOR SERVICES LEVY ADVISORY BOARD

[2023-611](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-612](#) RESOLUTION HOLDING EXECUTIVE SESSION--PENDING OR IMMINENT COURT ACTION: 121.22(G)(3)

[2023-613](#) RESOLUTION HOLDING EXECUTIVE SESSION--COLLECTIVE BARGAINING: 121.22(G)(4)

Old Business/New Business

Public Participation

Adjournment