



AGENDA

Regular

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

[2023-608](#)

RESOLUTION TAKING FROM THE TABLE AND 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

[2023-614](#)

RESOLUTION ACCEPTING PROJECT FUNDING AGREEMENT WITH THE DIRECTION HOME OF EASTERN OHIO, INC. DESIGNEE OF THE OHIO DEPARTMENT OF AGING FOR THE OLDER AMERICANS TRANSIT FARE ASSISTANCE FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS)

[2023-615](#)

RESOLUTION 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)

[2023-616](#)

RESOLUTION ACCEPTING AND APPROVING GRANT AGREEMENTS BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF DEVELOPMENT FOR PY 2023 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) – LEAD ABATEMENT PROGRAM, DEPARTMENT OF PLANNING AND DEVELOPMENT

[2023-617](#)

RESOLUTION APPROVING A CONTRACT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE ASHTABULA COUNTY ENGINEER FOR SNOWPLOWING/SNOW REMOVAL SERVICES FOR THE 2023-2024 SEASON

[2023-618](#)

RESOLUTION APPROVING THE MASTER SERVICE AGREEMENT, SERVICE ORDER AMENDMENT AND THE SOFTWARE SERVICES ADDENDUM WITH EVERSTREAM SOLUTIONS LLC FOR DEDICATED INTERNET ACCESS AND IPv4 BLOCKS/27, IT SERVICES

[2023-619](#)

RESOLUTION APPROVING THE CONTRACT WITH SUNSET TRANSPORTATION PARTNERS, INC. FOR THE OPERATION OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS) FOR 2024

[2023-620](#)

RESOLUTION APPROVING AN EQUIPMENT LEASE AGREEMENT WITH SUNSET TRANSPORTATION PARTNERS, INC. FOR ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS) VEHICLES

- [2023-621](#) RESOLUTION APPROVING PURCHASE OF SERVICE AGREEMENT WITH ASHTABULA CITY FOR PUBLIC TRANSIT SERVICES FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), ACDJFS
- [2023-622](#) RESOLUTION APPROVING OPERATION CENTER LEASE AGREEMENT WITH THE CITY OF ASHTABULA FOR THE BENEFIT OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), ACDJFS
- [2023-623](#) RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT, THE ASHTABULA COUNTY SOFTWARE SERVICES ADDENDUM AND THE ASHTABULA COUNTY ADDENDUM FOR CONTRACTS PAID FOR WITH ARPA FUNDS, WITH COURTVIEW JUSTICE SOLUTIONS INC. D/B/A EQUIVANT, A DELAWARE CORPORATION FOR PROJECT MANAGEMENT SERVICES
- [2023-624](#) RESOLUTION APPROVING THE SOFTWARE LICENSE AGREEMENT AND THE ASHTABULA COUNTY ADDENDUM FOR CONTRACTS PAID FOR WITH ARPA FUNDS, WITH COURTVIEW JUSTICE SOLUTIONS INC. D/B/A EQUIVANT, A DELAWARE CORPORATION
- [2023-625](#) RESOLUTION APPROVING THE SOFTWARE MAINTENANCE AGREEMENT AND THE ASHTABULA COUNTY ADDENDUM FOR CONTRACTS PAID FOR WITH ARPA FUNDS, WITH COURTVIEW JUSTICE SOLUTIONS INC. D/B/A EQUIVANT, A DELAWARE CORPORATION
- [2023-626](#) RESOLUTION APPROVING THE HOSTING SERVICES AGREEMENT AND THE ASHTABULA COUNTY ADDENDUM FOR CONTRACTS PAID FOR WITH ARPA FUNDS, WITH COURTVIEW JUSTICE SOLUTIONS INC. D/B/A EQUIVANT, A DELAWARE CORPORATION
- [2023-627](#) RESOLUTION APPROVING THE EPAY PLUS ADDENDUM TO LICENSE AGREEMENT AND THE ASHTABULA COUNTY ADDENDUM FOR CONTRACTS PAID FOR WITH ARPA FUNDS, WITH COURTVIEW JUSTICE SOLUTIONS INC D/B/A EQUIVANT, A DELAWARE CORPORATION FOR PAYMENT PROCESSING
- [2023-628](#) RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH UNION INDUSTRIAL CONTRACTORS FOR HARPERSFIELD BRIDGE REHABILITATION IN HARPERSFIELD TOWNSHIP
- [2023-629](#) RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS AT THE LIFT BRIDGE LOCATED ON STATE ROUTE 531 WITHIN THE CITY OF ASHTABULA DUE TO A BRAKE SYSTEM FAILURE, ENGINEER'S OFFICE
- [2023-630](#) RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. 2023-425 REGARDING THE ENGAGEMENT OF THRASHER, DINSMORE & DOLAN FOR LEGAL SERVICES TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS ON MATTERS OF PUBLIC BUSINESS
- [2023-631](#) RESOLUTION REAPPOINTING EDITH JONAS TO THE ASHTABULA COUNTY LAW LIBRARY RESOURCES BOARD
- [2023-632](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR DAWN EXCAVATING LLC AND BOCZAR EXCAVATING, SEWA
- [2023-633](#) RESOLUTION CERTIFYING DELIQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2023 TAXES TO BE COLLECTED IN 2024
- [2023-634](#) RESOLUTION CERTIFYING DELIQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2023 TAXES TO BE COLLECTED IN 2024

[2023-635](#)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR 2023 FISCAL YEAR

[2023-636](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2023-637](#)

RESOLUTION OF SUPPORT REQUESTING THE OHIO DEPARTMENT OF DEVELOPMENT TO SOLICIT APPLICATIONS FROM BROADBAND PROVIDERS FOR OHIO RESIDENTIAL BROADBAND EXPANSION GRANT PROGRAM GRANTS FOR ELIGIBLE PROJECTS IN ASHTABULA COUNTY

[2023-638](#)

RESOLUTION OF SUPPORT REQUESTING THE OHIO DEPARTMENT OF DEVELOPMENT TO SOLICIT APPLICATIONS FROM BROADBAND PROVIDERS FOR OHIO RESIDENTIAL BROADBAND EXPANSION GRANT PROGRAM GRANTS FOR ELIGIBLE PROJECTS IN ASHTABULA COUNTY

[2023-639](#)

RESOLUTION OF SUPPORT REQUESTING THE OHIO DEPARTMENT OF DEVELOPMENT TO SOLICIT APPLICATIONS FROM BROADBAND PROVIDERS FOR OHIO RESIDENTIAL BROADBAND EXPANSION GRANT PROGRAM GRANTS FOR ELIGIBLE PROJECTS IN ASHTABULA COUNTY

Old Business/New Business

Public Participation

Adjournment