



# AGENDA

## Regular

**December 28, 2023**

Casey R. Kozlowski, Commissioner  
Kathryn L. Whittington, President  
Kathryn Whittington, President  
Kathryn Whittington, President  
J.P. Ducro IV, Vice President

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 19, 2023 Regular Session Minutes and the December 28, 2023 Regular Agenda as presented today

[2023-640](#)

RESOLUTION NOTING FOR THE RECORD NO BIDS RECEIVED AND RE-ORDERING PUBLICATION AND BIDS FOR THE COFFEE CREEK WASTEWATER TREATMENT PLANT EXPANSION PROJECT, WPCLF AND ARC FUNDED PROJECT, ACDES, AUSTINBURG TOWNSHIP, OHIO

[2023-641](#)

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE CLEVELAND RAPE CRISIS CENTER, ASHTABULA COUNTY, ASHTABULA COUNTY PROSECUTOR AND HOMESAFE, INC. TO COLLABORATE ON THE GRANT PROJECT, "IMPROVING CRIMINAL JUSTICE RESPONSES TO DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT AND STALKING IN ASHTABULA COUNTY" AND APPLICATION FOR FY 2022 IMPROVING CRIMINAL JUSTICE RESPONSE (ICJR) GRANT PROGRAM

[2023-642](#)

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN ASHTABULA COUNTY COMMUNITY PARTNERS AND THE ASHTABULA COUNTY CHILDREN SERVICES BOARD TO ADDRESS CHILD ABUSE AND NEGLECT, OHIO DEPARTMENT OF JOB AND FAMILY SERVICES

[2023-643](#)

RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND ASHTABULA LIGHTHOUSE RESTORATION AND PRESERVATION SOCIETY FOR AID TO IMPACTED INDUSTRIES TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

[2023-644](#)

RESOLUTION APPOINTING JOHN DALSKY TO THE ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD)

[2023-645](#)

RESOLUTION AUTHORIZING AN APPLICATION TO THE COURT OF COMMON PLEAS FOR CONSIDERATION AND AUTHORIZATION TO RETAIN THE SERVICES OF SPECIAL COUNSEL, MONTGOMERY JONSON LLP TO REPRESENT THE ASHTABULA COUNTY COMMON PLEAS COURT JUDGES DUE TO A COMPLAINT FILED WITH THE SUPREME COURT OF OHIO BY THE ASHTABULA COUNTY PROSECUTING ATTORNEY, COLLEEN O'TOOLE

[2023-646](#)

RESOLUTION APPROVING SOFTWARE SERVICES ADDENDUM AND AMENDMENT TO WENTWORTH, INC. DBA CITYFORCE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES (CREDIT CARDS) FOR EXPENSES OWED TO ASHTABULA COUNTY

[2023-647](#)

RESOLUTION APPROVING SOFTWARE SERVICES ADDENDUM AND AMENDMENT TO PAYMENT SOLUTIONS SERVICE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND LEXISNEXIS VITALCHEK NETWORK INC. FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES (CREDIT CARDS) FOR EXPENSES OWED TO ASHTABULA COUNTY

[2023-648](#)

RESOLUTION ACCEPTING THIRD AMENDMENT FOR 2023 TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY, FINA

[2023-649](#)

RESOLUTION AMENDING RESOLUTION NUMBER 2018-29FINA ASSIGNING AUTHORITY TO PATRICK ARCARO, DIRECTOR OF THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

[2023-650](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment