



AGENDA

Regular

January 18, 2024

Kathryn L. Whittington, President
J.P. Ducro IV, Vice President
Casey R. Kozlowski, 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 January 9, 2024 Regular Session Minutes, the January 11 and 16, 2024 Special Session Minutes and the January 18, 2024 Regular Agenda as presented today

- [2024-55](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)
- [2024-56](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2024-57](#) RESOLUTION APPROVING AN AGREEMENT WITH MAXIMUS, INC. FOR THE PREPARATION OF THE ASHTABULA COUNTY COST ALLOCATION PLAN
- [2024-58](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND ASHTABULA COUNTY HISTORICAL 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)
- [2024-59](#) RESOLUTION AUTHORIZING A JOINT APPLICATION BY THIS BOARD AND THE ASHTABULA COUNTY PROSECUTING ATTORNEY TO THE COURT OF COMMON PLEAS TO RETAIN THE SERVICES OF AMUNDSEN DAVIS LAW FIRM LLC, IN ORDER TO ADVISE THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD
- [2024-60](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY’S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES
- [2024-61](#) RESOLUTION APPROVING THIRD PARTY AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, GENEVA ON THE LAKE VILLAGE, AND KLINGENSMITH ENTERPRISES, INC. FOR CDBG RLF – GOTL SANITARY SIPHON SEWER PROJECT IN GENEVA ON THE LAKE VILLAGE - CDBG RLF THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT
- [2024-62](#) RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 14
- [2024-63](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment

