



AGENDA

Regular

March 26, 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 March 19, 2024 Regular Session Minutes, the March 21, 2024 Special Session Minutes and the March 26, 2024 Regular Agenda as presented today

[2024-167](#) RESOLUTION ORDERING PUBLICATION AND PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDING FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM FOR 2024, ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACJFS)

[2024-168](#) RESOLUTION RECEIVING BIDS AND AWARDING TO ROBINSON TRUCKING AND KINDER MORGAN AND SUIT-KOTE FOR CRS-2 AND CMS-2, ENGINEER'S OFFICE

[2024-169](#) 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

[2024-170](#) RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH INTEGRITY APPRAISAL SERVICES, INC. FOR APPRAISAL SERVICES, AUDITOR

[2024-171](#) RESOLUTION APPROVING SUBGRANT AWARD AGREEMENT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE 2024 OHIO BODY-WORN CAMERA GRANT PROGRAM, SHERIFF'S DEPARTMENT, 2024-BW-LEC-3887

[2024-172](#) RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH THE AUDITOR OF STATE KEITH FABER FOR ASHTABULA COUNTY FINANCIAL AUDITING SERVICES FOR FY2023

[2024-173](#) RESOLUTION DECLARING FURNITURE AND EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL, JUVENILE DIVISION / YOUTH SERVICES AND PROBATE COURT, COMMISSIONERS

[2024-174](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY

[2024-175](#) RESOLUTION IN SUPPORT OF THE NATURAL AREAS LAND CONSERVANCY'S APPLICATION TO THE OHIO DEPARTMENT OF AGRICULTURE'S LOCAL AGRICULTURE EASEMENT PURCHASE PROGRAM (LAEP) ON BEHALF OF STEVE AND SHARON GRUSKIEWICZ FOR THE PURPOSE OF FARMLAND PRESERVATION IN WAYNE TOWNSHIP, ASHTABULA COUNTY, OHIO

[2024-176](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND ASHTABULA COUNTY AGRICULTURAL 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)

[2024-177](#) RESOLUTION RECEIVING JANSSEN PAYMENT 1 AND 2 AND DISTRIBUTOR PAYMENT 2 FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT, DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND AND DESIGNATING \$10,000 OF SAID SETTLEMENT TO THE ANDOVER POLICE DEPARTMENT AND THE BALANCE OF \$948.10 TO CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC)

[2024-178](#) RESOLUTION AMENDING RESOLUTION NUMBER 2023-645 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

[2024-179](#) RESOLUTION AMENDING RESOLUTION 2024-88 ENTERING UPON THE JOURNAL AN ORDER OF THE COURT OF COMMON PLEAS AUTHORIZING THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD TO RETAIN THE SERVICES OF AMUNDSEN DAVIS LAW FIRM LLC, IN ORDER TO ADVISE THEM IN MATTERS RELATED TO ORC CHAPTER 340

[2024-180](#) RESOLUTION APPROVING RELEASE AGREEMENT BY AND BETWEEN RONALD W. CLUTTER AND TRACY R. CLUTTER, TITLE PROFESSIONALS GROUP, SUCCESSOR TO BUCKEYE TITLE CORPORATION, AND THE ASHTABULA COUNTY COMMISSIONERS

[2024-181](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-182](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR AMI & METER REPLACEMENT PROJECT AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

Old Business/New Business

Public Participation

Adjournment