



AGENDA

Regular

April 23, 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 April 16, 2024 Regular Session Minutes, the April 18, 2024 Special Session Minutes and the April 23, 2024 Regular Agenda as presented today

[2024-213](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY VETERANS SERVICE COMMISSION, LOCATED AT 1709 E. PROSPECT RD. ASHTABULA TOWNSHIP

[2024-214](#) RESOLUTION ORDERING STATEMENTS OF QUALIFICATIONS TO PRE-QUALIFY ARCHITECTURAL/ENGINEERING SERVICES FOR ASHTABULA COUNTY

[2024-215](#) RESOLUTION APPROVING A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF TRANSIT FOR THE ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE GRANT PROGRAM-CONTRACT EHTA-4145-GEN-241, ACJFS

[2024-216](#) RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH KAPALIN INC. FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2024-217](#) RESOLUTION APPROVING CONTRACT WITH KINDER MORGAN/PINNEY DOCK TRANSPORT FOR LIMESTONE, ENGINEER'S OFFICE

[2024-218](#) RESOLUTION APPROVING A CONTRACT WITH SUIT-KOTE CORPORATION FOR CRS-2 AND CMS-2 MATERIAL FOR USE BY THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE

[2024-219](#) RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH INTEGRITY APPRAISAL SERVICES, INC. FOR REVALUATION APPRAISAL SERVICES, AUDITOR

[2024-220](#) RESOLUTION APPROVING TANF CCMEP SERVICES CONTRACT AMENDMENT WITH ATECH FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 24-5001-TANF

[2024-221](#) RESOLUTION APPROVING TANF SERVICES CONTRACT AMENDMENT WITH CATHOLIC CHARITIES FOR THE FINANCIAL LITERACY PROGRAM, ACDJFS CONTRACT NO. 24-1005-TANF

[2024-222](#)

RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND CONNEAUT TOWNSHIP PARK 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)

[2024-223](#)

RESOLUTION AUTHORIZING THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT TO TRANSFER A 2012 AND 2013 DODGE CHARGER TO ASHTABULA COUNTY TECHNICAL & CAREER CAMPUS (ATECH)

[2024-224](#)

RESOLUTION TRANSFERRING REAL PROPERTY AND APPROVING QUIT CLAIM DEED FROM THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR PROPERTY LOCATED IN THE TOWNSHIP OF ASHTABULA

[2024-225](#)

RESOLUTION TRANSFERRING REAL PROPERTY AND APPROVING LIMITED WARRANTY DEED FROM THE DONAHOE CENTER CORPORATION TO THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, ASHTABULA COUNTY OHIO FOR PROPERTY LOCATED IN THE TOWNSHIP OF ASHTABULA (ACDJFS)

[2024-226](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment