



AGENDA

Agenda

July 09, 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 July 2, 2024 Regular Session Minutes and the July 9, 2024 Regular Agenda as presented today

[2024-326](#) RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)

[2024-327](#) RESOLUTION AWARDED BID TO R.L. HILL MANAGEMENT INC. FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD BUILDING, LOCATED AT 3914 C COURT, ASHTABULA TOWNSHIP

[2024-328](#) RESOLUTION AUTHORIZING AGREEMENT BETWEEN REBISH MECHANICAL & CONTROLS (BAS) AND ASHTABULA COUNTY COMMISSIONERS TO PROVIDE HVAC COMPUTERIZED CONTROL SERVICES AT 4717 MAIN AVENUE, ASHTABULA, OH 44004

[2024-329](#) RESOLUTION AUTHORIZING AGREEMENT BETWEEN CENTRAL EXTERMINATING CO. AND ASHTABULA COUNTY COMMISSIONERS TO PROVIDE EXTERMINATION SERVICES AT 4717 MAIN AVENUE, ASHTABULA, OH 44004

[2024-330](#) RESOLUTION AUTHORIZING AGREEMENT BETWEEN ZIEGLER HEATING COMPANY AND ASHTABULA COUNTY TO PROVIDE HVAC PREVENTATIVE MAINTENANCE SERVICES AT 4717 MAIN AVENUE, ASHTABULA, OH 44004

[2024-331](#) RESOLUTION APPROVING TITLE IV-E SUBGRANT AGREEMENT AMENDMENT #1 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS), OHIO DEPARTMENT OF MEDICAID, OHIO DEPARTMENT OF CHILDREN AND YOUTH (ODCY), ASHTABULA COUNTY JUVENILE COURT, AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, G-2425-06-0010-1

[2024-332](#) RESOLUTION AUTHORIZING AGREEMENT BETWEEN CHAMBERS LANDSCAPING AND ASHTABULA COUNTY COMMISSIONERS TO PROVIDE SNOW REMOVAL SERVICES AT 4717 MAIN AVENUE, ASHTABULA, OH 44004

[2024-333](#) RESOLUTION AUTHORIZING PARTICIPATION AGREEMENT BETWEEN STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) AND ASHTABULA COUNTY FOR CINTAS CORPORATION RENTAL AND LAUNDRY SERVICES FOR APPAREL, GARMENTS AND FACILITIES SUPPLIES TO PROVIDE MAT SERVICES AT 4717 MAIN AVENUE, ASHTABULA, OH 44004, DAS CONTRACT RS90018

[2024-334](#) RESOLUTION APPROVING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH INTEGRITY APPRAISAL SERVICES, INC. FOR REVALUATION APPRAISAL SERVICES, AUDITOR'S OFFICE

- [2024-335](#) RESOLUTION AUTHORIZING THE SALVAGE OF OBSOLETE VEHICLES, SHERIFF'S OFFICE
- [2024-336](#) RESOLUTION ADOPTING FOR USE THE ASHTABULA COUNTY COMMISSIONERS' WORKPLACE BULLYING POLICY SECTION 12.5, FOR INCLUSION IN THE ASHTABULA COUNTY PERSONNEL POLICY MANUAL
- [2024-337](#) RESOLUTION UPDATING AUTHORIZED USERS FOR COUNTY DEPARTMENTS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL
- [2024-338](#) RESOLUTION RECEIVING CENCORA DISTRIBUTOR PAYMENT 18 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 ORWELL VILLAGE POLICE DEPARTMENT AND THE BALANCE OF \$2,846.13 TO CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC)
- [2024-339](#) RESOLUTION RECEIVING DISTRIBUTOR PAYMENT 4 FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT, DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND AND DESIGNATING SAID SETTLEMENT TO THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC)
- [2024-340](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2024-341](#) RESOLUTION AUTHORIZING THE BOARD OF ASHTABULA COUNTY COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH HAVE, LLC FOR TAX ABATEMENT
- [2024-342](#) RESOLUTION APPROVING ENTERPRISE ZONE AGREEMENT WITH HAVE, INC. FOR TAX ABATEMENT

Old Business/New Business

Public Participation

Adjournment