



# AGENDA

## Agenda

July 30, 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 18, 2024 Regular Session Minutes and the July 30, 2024 Regular Agenda as presented today

[2024-360](#) RESOLUTION APPROVING OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, WINDSOR ROAD BRIDGE/ PLYMOUTH AND BECK RESURFACING IMPROVEMENT PROJECT, ENGINEER'S OFFICE

[2024-361](#) RESOLUTION APPROVING RURAL TRANSIT PROGRAM SFY2025 GRANT PROGRAM YEAR SUBAWARD GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, CONTRACT NO. 125-RPTF-25-0100 FOR OPERATING ASSISTANCE FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS)

[2024-362](#) RESOLUTION APPROVING SENIOR LEVY SERVICES CONTRACT AMENDMENT FOR CHORE SERVICES, ACDJFS CONTRACT NO. 24-4004-S

[2024-363](#) RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH SATELLITE TRACKING OF PEOPLE FOR ELECTRONIC MONITORING OF CERTAIN PERSONS, ASHTABULA COUNTY ADULT PROBATION

[2024-364](#) RESOLUTION DECLARING FURNITURE OBSOLETE AND AUTHORIZING ITS DISPOSAL, AUDITOR'S OFFICE

[2024-365](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE ON THE ONLINE AUCTION, IT SERVICES

[2024-366](#) RESOLUTION PLACING A MORATORIUM ON THE MISCELLANEOUS: CARNIVALS, WEEKEND FAIRS FEE UNDER THE ASHTABULA COUNTY BUILDING DEPARTMENT POLICIES, PROCEDURES AND FEE STRUCTURES, COMMERCIAL PROPERTIES SECTION

[2024-367](#) 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 JUDGE THOMAS HARRIS DUE TO A COMPLAINT FILED BY THE ASHTABULA COUNTY PROSECUTING ATTORNEY, COLLEEN O'TOOLE

[2024-368](#) RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARDS TO THE ASHTABULA COUNTY MENTAL HEALTH & RECOVERY SERVICES BOARD, AS OUTLINED IN THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-369](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment