



AGENDA

Regular

August 13, 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 August 7, 2024 Regular Session Minutes, and the August 13, 2024 Regular Agenda as presented today

[2024-378](#) RESOLUTION APPROVING ENGAGEMENT AGREEMENT WITH SEAN P. DUNN & ASSOCIATES LLC AND ASHTABULA COUNTY, OHIO

[2024-379](#) RESOLUTION AUTHORIZING AGREEMENT BETWEEN NORTH EAST FIRE PROTECTION AND ASHTABULA COUNTY COMMISSIONERS TO PROVIDE FIRE EXTINGUISHER AND SPRINKLER SYSTEM SERVICES AT 4717 MAIN AVENUE, ASHTABULA, OH 44004

[2024-380](#) RESOLUTION APPROVING PURCHASE AND SERVICES AGREEMENT WITH VECTOR SECURITY, INC. AND ASHTABULA COUNTY FOR BURGLARY, ACCESS CONTROL AND INTERCOM SYSTEMS, FOR SECURITY SYSTEM UPGRADES AT THE PUBLIC DEFENDERS OFFICE

[2024-381](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ASHTABULA COUNTY COMMISSIONERS, THE ASHTABULA COUNTY TREASURER AND THE ASHTABULA COUNTY SHERIFF FOR TRANSPORTATION SERVICES

[2024-382](#) RESOLUTION APPROVING TRANSPORTATION SERVICES CONTRACT AMENDMENT FOR HEALTH RELATED TRANSPORTATION, ACDJFS CONTRACT NO. 24-3004-HRT

[2024-383](#) RESOLUTION APPROVING TRANSPORTATION SERVICES CONTRACT AMENDMENT FOR HEALTH RELATED TRANSPORTATION, ACDJFS CONTRACT NO. 24-3008-HRT

[2024-384](#) RESOLUTION ADOPTING 2024 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE, DEPARTMENT OF PLANNING AND DEVELOPMENT

[2024-385](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE ON THE ONLINE AUCTION, IT SERVICES

[2024-386](#) RESOLUTION AWARDDING PROPOSALS TO AUTOAGENT DATA SOLUTIONS, LLC, KEYBANK, AND PAYIT FOR ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES (CREDIT CARDS) FOR EXPENSES OWED TO THE ASHTABULA COUNTY TREASURERS OFFICE

[2024-387](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment

