



AGENDA

Agenda

August 27, 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 20, 2024 Regular Session Minutes and the August 27, 2024 Regular Agenda as presented today

[2024-392](#)

RESOLUTION APPROVING FY25 NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD, THE ASHTABULA COUNTY JUVENILE COURT AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR FAMILY DRUG COURT

[2024-393](#)

RESOLUTION APPROVING NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD, ASHTABULA COUNTY COURTS- EASTERN DIVISION AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR VETERANS COURT

[2024-394](#)

RESOLUTION APPROVING A CONTRACT WITH 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

[2024-395](#)

RESOLUTION APPROVING AN ECONOMIC MOBILITY AND RESPONSIBLE PARENTING PROGRAM CONTRACT WITH ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AGENCY/ ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AND ASHTABULA COUNTY TECHNICAL AND CAREER CENTER

[2024-396](#)

RESOLUTION APPROVING TANF SERVICES SUB-GRANT AGREEMENT WITH THE ASHTABULA COUNTY TECHNICAL & CAREER CENTER (ATECH) FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 25-5001-TANF

[2024-397](#)

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH GUIDE STUDIO AND THE BOARD OF ASHTABULA COUNTY COMMISSIONERS FOR THE ASHTABULA COUNTY SIGNAGE PROJECT

[2024-398](#)

RESOLUTION APPROVING THE MANAGED SERVICE PROVIDER AGREEMENT, THE END USER LICENSE AGREEMENT AND THE AMENDMENT TO THE MANAGED SERVICE PROVIDER AGREEMENT WITH LEADERSTAT, LTD FOR ASSISTANCE WITH STAFFING NEEDS, ACNRC

[2024-399](#)

RESOLUTION ACCEPTING FOR FILING THE PETITION FOR THE VACATION OF A PORTION OF GRANDVIEW AVENUE IN ANDOVER TOWNSHIP BY ANDOVER TOWNSHIP TRUSTEE PETITION

[2024-400](#) RESOLUTION SETTING THE DATE OF THE PUBLIC HEARING ON THE VACATION OF A PORTION OF GRANDVIEW AVENUE IN ANDOVER TOWNSHIP BY ANDOVER TOWNSHIP TRUSTEE PETITION

[2024-401](#) RESOLUTION TO ACKNOWLEDGE FOR THE RECORD THE PASSAGE OF HB 301, WHICH REPLACES TWO PART-TIME JUDGESHIPS IN THE ASHTABULA COUNTY COURT WITH ONE FULL-TIME JUDGE, AND TO RECOGNIZE THE INCLUSION OF THE VILLAGE OF NORTH KINGSVILLE AND KINGSVILLE, MONROE, AND SHEFFIELD TOWNSHIPS WITHIN THE TERRITORIAL JURISDICTION OF THE CONNEAUT MUNICIPAL COURT

[2024-402](#) RESOLUTION RECEIVING DISTRIBUTOR PAYMENT 4 FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND

[2024-403](#) RESOLUTION RECEIVING VARIOUS PHARMACY PAYMENTS FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT, DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND AND DESIGNATING \$100,000 OF SAID SETTLEMENT FUNDS TO ASHTABULA COUNTY SAFE COMMUNITIES AND THE BALANCE OF \$239,321.69 TO THE 2004 OPIOID SETTLEMENT FUND

[2024-404](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-405](#) RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)A

[2024-406](#) RESOLUTION APPROVING AN AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE, LLC (ES&S) FOR HARDWARE MAINTENANCE AND SOFTWARE LICENSE, MAINTENANCE AND SUPPORT SERVICES AGREEMENT

Old Business/New Business

Public Participation

Adjournment