



AGENDA

Agenda

September 17, 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 September 10, 2024 Regular Session Minutes and the September 17, 2024 Regular Agenda as presented today

[2024-428](#) RESOLUTION ACCEPTING AWARD FROM THE NATIONAL CRIME VICTIM'S RIGHTS WEEK AWARENESS PROJECT, FOR THE ASHTABULA COUNTY VICTIMS OF CRIME ASSISTANCE OFFICE, PROSECUTOR'S OFFICE

[2024-429](#) RESOLUTION ACCEPTING THE TWO DAYS IN MAY GRANT AWARD, FOR THE ASHTABULA COUNTY VICTIMS OF CRIME ASSISTANCE OFFICE, PROSECUTOR'S OFFICE

[2024-430](#) RESOLUTION APPROVING TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) SUBGRANT AGREEMENTS WITH ASHTABULA COUNTY COMMUNITY ACTION AGENCY (24-1001-TANF); ASHTABULA COUNTY EDUCATIONAL SERVICE CENTER (24-1009-TANF); ASHTABULA COUNTY TECHNICAL & CAREER CENTER (24-1004-TANF); BEATITUDE HOUSE (24-1003-TANF); CATHOLIC CHARITIES OF ASHTABULA COUNTY (24-1005-TANF & 24-1006-TANF); SIGNATURE HEALTH (24-1007-TANF, 24-1008-TANF), ACDJFS

[2024-431](#) RESOLUTION APPROVING TITLE XX SUBGRANT AGREEMENTS WITH ASHTABULA COUNTY COMMUNITY ACTION AGENCY (24-2001-XX & 24-2002-XX), ARMC REGIONAL HOME HEALTH (24-2003-XX); CATHOLIC CHARITIES OF ASHTABULA COUNTY (24-2004-XX & 24-2005-XX); COUNTRY NEIGHBOR PROGRAM, INC. (23-2006-XX); LAKE AREA RECOVERY CENTER (LARC)(23-2007-XX), ACDJFS

[2024-432](#) RESOLUTION APPROVING PURCHASE OF TRANSPORTATION SERVICE CONTRACTS WITH THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (24-3001-ERT & 24-3002-HRT); BLACK EAGLE TRANSIT CO. (24-3003-ERT & 24-3004-HRT); COUNTRY NEIGHBOR PROGRAM, INC. (24-3005-ERT & 24-3006-HRT); RICHMOND TRANSPORTATION (24-3007-ERT & 24-3008-HRT) SUNSET TRANSPORTATION & RENTALS, LLC, (24-3009-ERT & 24-3010-HRT) AND ELITE EXECUTIVE TRANSPORTATION (24-3011-ERT & 24-3012-HRT) FOR EMPLOYMENT AND HEALTH RELATED TRANSPORTATION, ACDJFS

[2024-433](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH THE POTTER'S COMPANY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

- [2024-434](#) RESOLUTION AWARDING QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH THE POTTER'S COMPANY FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)
- [2024-435](#) RESOLUTION APPROVING TRANSPORTATION SERVICES CONTRACT AMENDMENT FOR EMPLOYMENT RELATED TRANSPORTATION, ACDJFS CONTRACT NO. 24-3007-ERT
- [2024-436](#) 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)
- [2024-437](#) RESOLUTION AUTHORIZING AND APPROVING A PARTICIPATING ADDENDUM BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND BUCKEYE POWER SALES
- [2024-438](#) RESOLUTION CERTIFYING DELIQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2023 TAXES TO BE COLLECTED IN 2024
- [2024-439](#) RESOLUTION CERTIFYING DELIQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2023 TAX YEAR TO BE COLLECTED IN 2024
- [2024-440](#) RESOLUTION UPDATING AUTHORIZED USERS FOR ASHTABULA COUNTY BOARD OF DD, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL
- [2024-441](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2024-442](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, COMPENSATION 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment