



AGENDA

Agenda

October 08, 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 October 1, 2024 Regular Session Minutes and the October 8, 2024 Regular Agenda as presented today

[2024-464](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, COMPENSATION 121.22(G)(1)

[2024-465](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION FOR VOCA AND SVAA GRANT FROM THE OFFICE OF OHIO ATTORNEY GENERAL'S OFFICE, CRIME VICTIMS SECTION FOR THE ASHTABULA COUNTY VICTIMS OF CRIME ASSISTANCE OFFICE, PROSECUTOR'S OFFICE

[2024-466](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION FOR VIOLENCE AGAINST WOMEN (VAWA) FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES, FOR THE ASHTABULA COUNTY VICTIMS OF CRIME ASSISTANCE OFFICE, PROSECUTOR'S OFFICE

[2024-467](#) RESOLUTION AUTHORIZING THE FILING OF A RENEWAL GRANT APPLICATION TO THE DIRECTION HOME OF EASTERN OHIO, INC. FOR FUNDING FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS)

[2024-468](#) RESOLUTION APPROVING THE PROJECT FUNDING AGREEMENT OF THE SERVICE CONTRACT BETWEEN ASHTABULA COUNTY TECHNICAL & CAREER CENTER AND THE BOARD OF ASHTABULA COUNTY COMMISSIONERS

[2024-469](#) RESOLUTION APPROVING CONTRACTS WITH DELTA DENTAL PLAN OF OHIO, INC. AND DELTAVISION 150 STANDARD FOR ASHTABULA COUNTY, COMMISSIONERS OFFICE

[2024-470](#) RESOLUTION APPROVING AGREEMENT, SOFTWARE SERVICES ADDENDUM AND AMENDMENT TO AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND AUTOAGENT DATA SOLUTIONS, LLC FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES (CREDIT CARDS) FOR EXPENSES OWED TO ASHTABULA COUNTY TREASURER

[2024-471](#) RESOLUTION APPROVING AGREEMENT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE GEauga COUNTY COMMISSIONERS FOR HOUSING OF INMATES IN GEauga COUNTY JAIL

[2024-472](#) RESOLUTION APPROVING A SUBCONTRACT AGREEMENT WITH THE CITY OF ASHTABULA FOR PROFESSIONAL SERVICES FOR THE STATE AND LOCAL FISCAL RECOVERY FUNDS(SLFRF) - LEAD SAFE OHIO PROGRAM GRANT (LSO)

- [2024-473](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2025 YOUTH SERVICES GRANT FOR JUVENILE COURT
- [2024-474](#) RESOLUTION APPROVING CHANGE ORDERS FIVE AND SIX WITH DECLAN CONSTRUCTION INC. FOR THE INTERIOR RENOVATION/ALTERATION PROJECT FOR THE ASHTABULA COUNTY VETERAN SERVICES COMMISSION, LOCATED AT 1709 E. PROSPECT RD. ASHTABULA TOWNSHIP
- [2024-475](#) RESOLUTION APPROVING THE AMENDMENT OF THE SERVICE CONTRACT FOR THE OPERATION OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM WITH SUNSET TRANSPORTATION PARTNERS, LLC FOR 2024
- [2024-476](#) RESOLUTION DESIGNATING DIRECTOR OF EMERGENCY MANAGEMENT AGENCY AS AGENT FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OR FROM THE PRESIDENT'S DISASTER RELIEF FUND
- [2024-477](#) RESOLUTION DECLARING UNUSED VEHICLE OBSOLETE AND AUTHORIZING THE POSTING ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, CHILDREN SERVICES
- [2024-478](#) RESOLUTION CREATING FUND TO RECEIVE SERVICE PAYMENTS IN LIEU OF TAXES WITHIN KINGSVILLE TOWNSHIP, ASHTABULA COUNTY, OHIO, FUND NUMBER 3202
- [2024-479](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2024-480](#) RESOLUTION RECEIVING BIDS AND AWARDING FOR CONTRACT B: LENOX NEW LYME WATERLINE EXTENSION, TO KLINGINSMITH CONSTRUCTION CO, CONNEAUT OHIO, ACDES
- [2024-481](#) RESOLUTION RECEIVING BIDS AND AWARDING FOR CONTRACT A: LENOX NEW LYME WATERLINE EXTENSION, TO UNION INDUSTRIAL CONTRACTORS, INC.ASHTABULA OHIO, ACDES

Old Business/New Business

Public Participation

Adjournment