



AGENDA

Agenda

December 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 December 10, 2024 Regular Session Minutes, the December 12, 2024 Special Session Minutes and the December 17, 2024 Regular Agenda as presented today

[2024-558](#) RESOLUTION ORDERING PUBLICATION AND SETTING DATE FOR PUBLIC HEARING ON PROPOSED REVISED ASHTABULA COUNTY SUBDIVISION REGULATIONS

[2024-559](#) RESOLUTION AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SECTION 5311-OPERATING & CAPITAL MAINTENANCE, SECTION 5339-BUS & BUS FACILITIES AND THE OHIO TRANSIT PARTNERSHIP PROGRAM (OTP2) THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SFY2026, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS

[2024-560](#) RESOLUTION APPROVING AMENDMENT TO DETENTION AGREEMENT BETWEEN ASHTABULA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION AND TRUMBULL COUNTY FAMILY COURT

[2024-561](#) RESOLUTION APPROVING AMENDMENT TO SNOW REMOVAL SERVICES WITH CHAMBERS LANDSCAPING TO ADD SNOW REMOVAL SERVICES FOR 4540 PARK AVENUE, ASHTABULA, OH 44004 TO THE EXISTING CONTRACT FOR 4717 MAIN AVENUE, ASHTABULA, OH 44004

[2024-562](#) RESOLUTION APPROVING CONTRACT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, ASHTABULA COUNTY RECORDER AND VALSOFT CORP.INC. DBA COTT SYSTEMS, INC. FOR ELECTRONIC RECORDING SERVICES

[2024-563](#) RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH F & B ENGINEERING, INC. FOR COMMERCIAL BUILDING OFFICIAL AND COMMERCIAL PLAN REVIEW SERVICES, BUILDING DEPARTMENT

[2024-564](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES

[2024-565](#) RESOLUTION ACCEPTING RESIGNATION FROM THE ASHTABULA COUNTY PUBLIC DEFENDER COMMISSION

[2024-566](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE NORTHEAST REGIONAL WATER MAIN EXTENSION- PHASE I

[2024-567](#) RESOLUTION RECEIVING MANUFACTURERS & TRADERS TRUST SETTLEMENT PAYMENT FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT AND DEPOSITING INTO THE 2004 OPIOID SETTLEMENT FUND

[2024-568](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF THE TREASURER'S, WHICH INCLUDE THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION, DELINQUENT TAX AND ASSESSMENT COLLECTION (DETAC) FUND IN 2024

[2024-569](#) RESOLUTION UPDATING AUTHORIZED USERS FOR THE ASHTABULA COUNTY COMMISSIONERS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2024-570](#) RESOLUTION ACCEPTING OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR BEGINNING JANUARY 1, 2025, OFFICE OF THE BUDGET COMMISSION, ASHTABULA COUNTY

[2024-571](#) RESOLUTION APPROVING TEMPORARY ANNUAL APPROPRIATIONS FOR ORDINARY EXPENSES IN THE GENERAL FUND FOR THE FIRST QUARTER OF FISCAL YEAR 2025

[2024-572](#) RESOLUTION APPROVING ANNUAL PERMANENT APPROPRIATION RESOLUTION FOR ORDINARY EXPENSES FOR NON-GENERAL FUNDS FOR FY2025

[2024-573](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2024-574](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 2 WITH POLLARD LAND SERVICES INC. AND ASHTABULA COUNTY FOR BISHOP RD WATERLINE PHASE I CONTRACT B, ACDES

Old Business/New Business

Public Participation

Adjournment