



AGENDA

Agenda

December 24, 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 17, 2024 Regular Session Minutes and the December 24, 2024 Regular Agenda as presented today

- [2024-575](#) RESOLUTION APPROVING SENIOR SERVICES SUBGRANT AGREEMENTS WITH VARIOUS ENTITIES FOR CHORE, HOME DELIVERED MEALS, HOMEMAKER, PERSONAL CARE, PROTECTIVE SERVICES, INDEPENDENCE & WELLNESS PROGRAMS/CONGREGATE MEALS; AND TRANSPORTATION SERVICES, CONTRACT NO'S: 25-4001-S, 25-4002-S, 25-4003-S, 25-4004-S, 25-4005-S, 25-4006-S, 25-4007-S, 25-4008-S, 25-4009-S, 25-4010-S, 25-4011-S, 25-4012-S, 25-4013-S, 25-4014-S, 25-4015-S, 25-4016-S, 25-4017-S, 25-4018-S, 25-4019-S, 25-4020-S, ACDJFS
- [2024-576](#) RESOLUTION APPROVING AGREEMENT WITH MEEDER PUBLIC FUNDS, INC. FOR INVESTMENT MANAGEMENT SERVICES, TREASURER'S OFFICE
- [2024-577](#) RESOLUTION APPROVING THE RENEWAL CONTRACT WITH SUNSET TRANSPORTATION PARTNERS, INC. FOR THE OPERATION OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM FOR 2025
- [2024-578](#) RESOLUTION APPROVING OPERATION CENTER LEASE AGREEMENT WITH THE CITY OF ASHTABULA FOR THE BENEFIT OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), ACDJFS
- [2024-579](#) RESOLUTION APPROVING PURCHASE OF SERVICE AGREEMENT WITH ASHTABULA CITY FOR PUBLIC TRANSIT SERVICES FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), ACDJFS
- [2024-580](#) RESOLUTION NUMBER APPROVING AN EQUIPMENT LEASE AGREEMENT WITH SUNSET TRANSPORTATION PARTNERS, INC. FOR ASHTABULA COUNTY TRANSPORTATION SYSTEM VEHICLES
- [2024-581](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 2 and 3 WITH DAWN INCORPORATED FOR THE COURTHOUSE CAMPUS FLOORING REPLACEMENT PROJECT AT THE ASHTABULA COUNTY COURTHOUSE COMPLEX
- [2024-582](#) RESOLUTION ALOCATING CORONAVIRUS STATE AND LOCAL FISCAL FUNDS UNDER THE AMERICAN PROTECTIONS ACTS (ARPA) TO VARIOUS AGENCIES FOR VARIOUS PURPOSES
- [2024-583](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 3 WITH RUDZIC EXCAVATING, INC. AND ASHTABULA COUNTY FOR CARPENTER ROAD SANITARY SEWER OVERFLOW ELIMINATION PROJECT, ACDES

[2024-584](#) RESOLUTION APPROVING AMENDMENT TO THE OPERATIONAL SUPPORT AGREEMENT WITH THE CITY OF GENEVA FOR SUPPLY, TRANSMISSION AND STORAGE OF WATER, ACDES

[2024-585](#) RESOLUTION CERTIFYING DELIQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2024 TAXES TO BE COLLECTED IN 2025

[2024-586](#) RESOLUTION CERTIFYING DELIQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR 2024 TAX YEAR TO BE COLLECTED IN 2025

[2024-587](#) RESOLUTION ACCEPTING THIRD AMENDMENT FOR 2024 TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY, FINA

[2024-588](#) RESOLUTION AMENDING RESOLUTION NUMBER 2018-29FINA ASSIGNING AUTHORITY TO PATRICK ARCARO, DIRECTOR OF THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

[2024-589](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment