

AGENDA

January 28, 2020

	Motion to approve the January 21, 2020 Special Session Minutes, the January 23, 2020 Regular Session Minutes and the January 28, 2020, Regular Agenda as presented today
2020-54	Res. HOLDING EXECUTIVE SESSION– PERSONNEL- EMPLOYMENT: 121.22(G)(1)
2020-55	Res. HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)
2020-56	Res. APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY, THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND PLYMOUTH TOWNSHIP FOR COMPUTER AIDED DISPATCH (CAD) COUNTYWIDE SYSTEM, EMERGENCY MANAGEMENT AGENCY
2020-57	Res. ACCEPTING THE GRANT AGREEMENT FROM THE OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE ASHTABULA COUNTY COURT OF COMMON PLEAS, MENTAL HEALTH COURT COORDINATOR POSITION, BY AND BETWEEN THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD AND THE ASHTABULA COUNTY COMMISSIONERS, AWARD NO. 2019-JG-D02-6068
2020-58	Res. APPROVING CONTRACT WITH WASTE MANAGEMENT OF OHIO, INC. FOR NON-HAZARDOUS SERVICES FOR VARIOUS ASHTABULA COUNTY LOCATIONS
2020-59	Res. APPROVING GENERAL SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN MARK MULLETT, SHERI ALLEN, ASHTABULA COUNTY BOARD OF COMMISSIONERS, ASHTABULA COUNTY SHERIFF'S OFFICE, AND WILLIAM R. JOHNSON
2020-60	Res. APPROVING PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN ASHTABULA COUNTY AND THE OHIO STATE HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS WITH DELEGATED REVIEW RESPONSIBILITIES AUTHORIZED UNDER 24 CFR PART 58, COMMUNITY SERVICES AND PLANNING DEPT.
2020-61	Res. APPROVING AMENDMENTS TO EMPLOYMENT AND HEALTH RELATED TRANSPORTATION CONTRACTS WITH THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), AND SUNSET TRANSPORTATION & RENTALS, LLC CONTRACT NO'S. 20-3002-HRT, 20-3001-ERT AND 20-3009-ERT
2020-62	Res. AUTHORIZING THE POSTING OF OBSOLETE VEHICLE ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, ADULT PROBATION
2020-63	Res. ORDERING PUBLICATION AND REQUEST FOR PROPOSALS FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES (CREDIT CARDS) FOR EXPENSES OWED TO ASHTABULA COUNTY, COMMISSIONER'S OFFICE
Financials:	
2020-12FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
Water/Sewer:	
2020-3SEWA	Res. APPROVING AN AMENDMENT TO THE DECEMBER 29, 2016 OPERATION AND MAINTENANCE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL SERVICES, AND THE ASHTABULA COUNTY PORT AUTHORITY
2020-4SEWA	Res. APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS