

AGENDA

March 24, 2020

	Motion to approve the March 16, 2020 Regular Session Minutes, the March 17 th and March 18 th Special Session Minutes and the March 24, 2020 Regular Agenda as presented today
2020-119	Res. RECEIVING BIDS AND AWARDING FOR MISCELLANEOUS MATERIAL AND EQUIPMENT RENTAL TO ALL BIDDERS, ENGINEER'S OFFICE
2020-120	Res. ACCEPTING THE GRANT FROM THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM, ASHTABULA COUNTY COMMON PLEAS COURT
2020-121	Res. ACCEPTING GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2019-JG-A01-V6720 FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY
2020-122	Res. APPROVING THE WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT FOR THE PY 2020 HOME SEPTIC TREATMENT SYSTEM (HSTS) PROGRAM FOR REPLACEMENT OF FAILING SEPTIC SYSTEMS FROM THE OHIO EPA
2020-123	Res. APPROVING MASTER LEASE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND PITNEY BOWES FOR POSTAGE EQUIPMENT AND SERVICES
2020-124	Res. APPROVING AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY HEALTH DEPARTMENT FOR TUBERCULOSIS CONTROL AND PREVENTION SERVICES
2020-125	Res. APPROVING AGREEMENT AND ADDENDUM BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY MEDICAL CENTER FOR TUBERCULOSIS CARE AND TREATMENT
2020-126	Res. RE-APPOINTING MEMBER TO THE ASHTABULA COUNTY PLANNING COMMISSION
2020-127	Res. APPROVING A TITLE IV-D SERVICE CONTRACT WITH THE ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE ASHTABULA COUNTY COMMON PLEAS COURT, ACDJFS
2020-128	Res. APPROVING A TITLE IV-D SERVICE CONTRACT WITH THE ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE ASHTABULA COUNTY COMMON PLEAS COURT- JUVENILE DIVISION, ACDJFS
2020-129	Res. RESCINDING RESOLUTION 2019-425 APPROVING EXTENSION OF A THREE-MONTH AGREEMENT AND NOW APPROVING A NEW AGREEMENT BETWEEN THE ASHTABULA COUNTY PUBLIC DEFENDER COMMISSION AND THE ASHTABULA COUNTY PUBLIC DEFENDER, INC. FOR INDIGENT DEFENSE FOR 2020
2020-130	Res. AMENDING THE ASHTABULA COUNTY PERSONNEL POLICY MANUAL TO INCLUDE ADMINISTRATIVE LEAVE, UNDER SECTION 5.10 LEAVE OF ABSENCE
2020-131	RES. ISSUING A RECOMMENDATION OF ACTION BY THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO COUNTY ELECTED OFFICIALS AND DEPARTMENTS DUE TO THE FINANCIAL INSTABILITY CAUSED BY COVID-19
Financials:	
2020-22FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
Water/Sewer:	
2020-19SEWA	Res. AUTHORIZING THE POSTING OF OBSOLETE VEHICLE ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, ACDES

2020-20SEWA	Res. APPROVING AN AGREEMENT WITH THE ASHTABULA COUNTY PORT AUTHORITY AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS BY AND THROUGH THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES FOR OPERATIONS AND MAINTENANCE SERVICES AT THE RAW WATER INTAKE FACILITY (PLANT C)
-------------	--

AGENDA
Solid Waste District Board
March 24, 2020

Motion to approve the January 7, 2020 Special Meeting Minutes and the March 24, 2020 Regular Agenda as presented

2020-2SW

Res. APPROVING CONTRACT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES, SOLID WASTE