

AGENDA

March 31, 2020

	Motion to approve the March 24, 2020 Regular Session Minutes, the March 30 th Special Session Minutes and the March 31, 2020 Regular Agenda as presented today
2020-134	Res. AUTHORIZING AMENDMENT TO THE COMMUNITY SERVICES BLOCK GRANT (CDBG) AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT, 2019 COMMUNITY DEVELOPMENT PROGRAM, FOR PY 2019, B-F-19-1AD-1
2020-135	Res. ACCEPTING RESIGNATION OF ROB SCHIMMELPFENNIG AND APPOINTING CRAIG PARKER TO THE ASHTABULA COUNTY PORT AUTHORITY
2020-136	Res. SUPPORTING APPLICATION TO EDA FOR EASTGATE REGIONAL BROADBAND FEASIBILITY STUDY
2020-137	Res. APPOINTING AND RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY AIRPORT AUTHORITY
2020-138	Res. ESTABLISHING AN OPEN MEETINGS POLICY AND POLICY REGARDING HEARINGS FOR USE DURING ONLY THE PERIOD OF THE STATE OF OHIO EMERGENCY DECLARED EXECUTIVE ORDER 2020-01D, BUT NOT BEYOND DECEMBER 1, 2020 FOR THE ASHTABULA COUNTY BOARD OF COMMISSIONERS
2020-139	Res. ISSUING TEMPORARY ADDENDUMS TO THE ASHTABULA COUNTY PERSONNEL POLICY MANUAL, UNDER SECTIONS 5.7 SICK TIME AND 5.10 LEAVE OF ABSENCE
Financials:	
2020-23FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
County Home:	
2020-5ACNH	Res. APPROVING MANAGEMENT SERVICES CONTRACT WITH ARISTOCRAT SENIOR MANAGEMENT, LTD., DBA GENERATIONS HEALTHCARE MANAGEMENT FOR ADMINISTRATIVE AND MANAGEMENT SERVICES AT THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER
Water/Sewer:	
2020-21SEWA	Res. AUTHORIZING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OF THE HARPERSFIELD TOWNSHIP WATER TOWER PROJECT BETWEEN THE COUNTY AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.
2020-22SEWA	Res. APPROVING WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES RELATED TO THE NORTH BEND SANITARY SEWER EXTENSION PROJECT, ASHTABULA COUNTY WATER SYSTEM, ACDES