

AGENDA

June 25, 2019

	Motion to approve the June 17, 2019 Regular Session Minutes and the June 25, 2019 Regular Agenda as presented
2019-228	Res. ORDERING BID FOR THE CONNEAUT HUMAN RESOURCE CENTER ROOF REPLACEMENT PROJECT, COMMUNITY SERVICES & PLANNING DEPT., CDBG
2019-229	Res. APPROVING SERVICES AGREEMENT BETWEEN ASHTABULA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION AND MAHONING COUNTY JUVENILE COURT AND THE ASHTABULA AND MAHONING COUNTY BOARDS OF COMMISSIONERS
2019-230	Res. APPOINTING MEMBER TO THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD
2019-231	Res. RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY BOARD OF BUILDING APPEALS
2019-232	Res. AUTHORIZING THE POSTING OF OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, ADULT PROBATION
2019-233	Res. APPROVING INTERAGENCY AGREEMENT BETWEEN ASHTABULA COUNTY SHERIFF, ASHTABULA COUNTY COMMISSIONERS, ASHTABULA CITY POLICE CHIEF; ASHTABULA CITY MANAGER; CONNEAUT CITY POLICE CHIEF; CONNEAUT CITY MANAGER; GENEVA CITY POLICE CHIEF; AND GENEVA CITY MANAGER FOR THE CREATION OF THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY
2019-234	Res. ENTERING ON THE JOURNAL THE ANNEXATION AGREEMENT OF MUNICIPAL OWNED LAND (VILLAGE OF ROAMING SHORES FROM THE TOWNSHIP OF ROME); RESCINDING RESOLUTION 2017-192 AND APPROVING SAID ANNEXATION
2019-235	Res. HOLDING EXECUTIVE SESSION – PERSONNEL-DISMISSAL, 121.22(G)(1)
Financials:	
2019-42FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
2019-43FINA	Res. ESTABLISHING A FUND TO BE KNOWN AS THE TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP) FUND
2019-44FINA	Res. ESTABLISHING A FUND TO BE KNOWN AS THE ASHTABULA COUNTY ADULT PROBATION CCA GRANT FUND
2019-45FINA	Res. ESTABLISHING A FUND TO BE KNOWN AS THE CRIME ENFORCEMENT AGENCY FUND
2019-46FINA	Res. ACCEPTING THIRD AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY
County Home:	
2019-11ACNH	Res. RATIFYING AGREEMENT BETWEEN THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3284
Water/Sewer:	
2019-37SEWA	Res. APPROVING CHANGE ORDER NO. 1 WITH D. B. BENTLEY, INC. FOR CONSTRUCTION OF GOTL-SR-531 WATERLINE IMPROVEMENT PROJECT, ACDES PROJECT NO. 2018-02W, GENEVA ON THE LAKE, ASHTABULA COUNTY WATER SYSTEM