

# AGENDA

## November 19, 2019

	Motion to approve the November 14, 2019 Regular Session Minutes and the November 19, 2019, Regular Agenda as presented today
2019-378	Res. HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
2019-379	Res. APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN OHIO PROBATION AND PAROLE AGENCIES IN A SHARED CASE MANAGEMENT SYSTEM WITH THE OHIO COMMUNITY SUPERVISION SYSTEM, COMMON PLEAS COURT
2019-380	Res. APPROVING FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICE AGREEMENTS WITH VARIOUS ENTITIES, ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT
2019-381	Res. DECLARING PERSONAL PROPERTY OBSOLETE AND AUTHORIZING A PRIVATE SALE TO ASHTABULA CITY, A POLITICAL SUBDIVISION, SHERIFF'S DEPT.
2019-382	Res. APPROVING AGREEMENT WITH BUSINESS INFORMATION SYSTEMS, INC. FOR 2020 SUPPORT AGREEMENT FOR DIGITAL RECORDING. COMMON PLEAS COURT
2019-383	Res. APPROVING AGREEMENT WITH COMMUNITY COUNSELING CENTER OF ASHTABULA COUNTY FOR INVESTIGATOR SERVICES AT PROBATE COURT
2019-384	Res. APPROVING DOCUMENT MANAGEMENT AGREEMENT, ADDENDUM AND AMENDMENT WITH COMDOC, A XEROX COMPANY FOR COPIERS LOCATED AT THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT
2019-385	Res. ACCEPTING THE UPDATED ASHTABULA COUNTY COORDINATED TRANSPORTATION PLAN
<b>Financials:</b>	
2019-79FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
2019-80FINA	Res. OF NECESSITY FOR THE RENEWAL OF AN EXISTING 1.0 MILL LEVY AND REQUESTING THE ASHTABULA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION, ASHTABULA COUNTY SENIOR SERVICES LEVY BOARD, PURSUANT TO OHIO REVISED CODE §5705.03