

# AGENDA

## December 3, 2019

	Motion to approve the November 26, 2019 Regular Session Minutes and the December 3, 2019, Regular Agenda as presented today
2019-397	Res. APPROVING AMENDMENT TO HEALTH RELATED TRANSPORTATION AGREEMENT WITH THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), CONTRACT NO. 19-3002-HRT
2019-398	Res. RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD
2019-399	Res. ALLOWING USE OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY INSTEAD OF INDIVIDUAL SURETY BONDS FOR OFFICERS, EMPLOYEES, AND APPOINTEES WHO ARE OTHERWISE REQUIRED BY LAW TO GIVE BOND BEFORE ENTERING UPON THE DISCHARGE OF DUTIES
2019-400	Res. HOLDING THE 2 <sup>ND</sup> PUBLIC HEARING FOR COMMENTS ON THE RESOLUTION FOR THE PLACEMENT OF AIRPORT ROAD, A COUNTY ROAD LOCATED IN DENMARK TOWNSHIP, ON NON-MAINTAINED STATUS
<b>Financials:</b>	
2019-83FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
2019-84FINA	Res. ACCEPTING AND FILING THE ANNUAL REPORT OF THE DELINQUENT TAX AND ASSESSMENT COLLECTION (DETAC) FUND FOR THE ASHTABULA COUNTY TREASURER, WHICH INCLUDES THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION, IN 2019
2019-85FINA	Res. ACCEPTING AND FILING THE ANNUAL REPORT OF THE PROSECUTOR'S DELINQUENT REAL ESTATE TAX COLLECTION (DRETAC) FUND IN 2019
<b>County Home:</b>	
2019-17ACNH	Res. DECLARING EQUIPMENT OBSOLETE, ACNRC
2019-18ACNH	Res. HOLDING EXECUTIVE SESSION-PENDING LITIGATION: 121.22(G)(3)