



AGENDA

Regular

August 10, 2021

Kathryn L. Whittington, President
J.P. Ducro IV, Vice President
Casey R. Kozlowski, Commissioner

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

Approval of the August 3, 2021 Regular Session Minutes, the August 5, 2021 Special Session Minutes and the August 10, 2021 Regular Agenda as presented today

Minutes

[2021-304](#) RESOLUTION APPROVING INFORMATION EXCHANGE AND NON-DISCLOSURE AGREEMENT BY AND BETWEEN WINDSTREAM SERVICES, LLC AND ASHTABULA COUNTY

[2021-305](#) RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT FOR THE COUNTY OF ASHTABULA, OHIO

[2021-306](#) RESOLUTION APPROVING A REAL ESTATE SALE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND THE KEYBANK NATIONAL ASSOCIATION FOR THE PURCHASE OF PROPERTY AT 22 EAST JEFFERSON STREET, JEFFERSON VILLAGE

[2021-307](#) RESOLUTION APPROVING GRANT AMENDMENT ACCEPTING 5311 CARES ACT GRANT FROM THE OHIO DEPARTMENT OF TRANSPORTATION (PASS-THROUGH ENTITY CONTRACT NO. 125-CARES-21-0100) FOR 2021 GRANT PROGRAM YEAR, FEDERAL TRANSIT ADMINISTRATION PROGRAM NO. 20.509 (FEDERAL AWARDDING AGENCY), FORMULA GRANT FOR RURAL AREAS FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEMS, (ACTS) PROJECT NO. CARE-4125-024-211

[2021-308](#) RESOLUTION APPROVING SENIOR LEVY SERVICES CONTRACT AMENDMENT WITH GENEVA AREA SENIORS CORPORATION FOR INDEPENDENCE & WELLNESS PROGRAM, ACDJFS CONTRACT NO. 21-4008-S

[2021-309](#) RESOLUTION APPROVING CHANGE ORDER NO. 3 WITH DAWN INCORPORATED FOR THE POOL DECK EXPANSION PROJECT, THE LODGE AT GENEVA ON THE LAKE

Financials

[2021-51FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Old Business/New Business

Public Participation

Adjournment