



# AGENDA

## Regular

August 17, 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 10, 2021 Regular Session Minutes, the August 9 & 12, 2021 Special Session Minutes and the August 17, 2021 Regular Agenda as presented today

### Minutes

[2021-311](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR ELEVATOR SERVICE AT THE COURTHOUSE COMPLEX AND SOIL AND WATER BUILDING

[2021-312](#) RESOLUTION APPROVING THE FILING OF THE BROADBAND INFRASTRUCTURE GRANT APPLICATION WITH THE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) U.S. DEPARTMENT OF COMMERCE, NTIA-BROADBAND-INFRASTRUCTURE-PROGRAM-21

[2021-313](#) RESOLUTION APPROVING TANF CCMEP SERVICES CONTRACT AMENDMENT FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 21-5001-TANF

[2021-314](#) RESOLUTION APPROVING RELEASE OF MORTGAGE, CDBG/HOME PROGRAM, COMMUNITY SERVICES & PLANNING DEPARTMENT

[2021-315](#) RESOLUTION REAPPOINTING MEMBERS TO THE ASHTABULA COUNTY PORT AUTHORITY

### **Financials**

[2021-52FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

### **County Home**

[2021-10ACNH](#) RESOLUTION AUTHORIZING AN INCREASE FOR THE SERVICES OF MANSOUR GAVIN, LPA IN ADVISING THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN THE TRACEY CAYLOR, ET AL V. ASHTABULA COUNTY DBA ASHTABULA COUNTY NURSING AND REHABILITATION CENTER, ET. AL. LAWSUIT

### Old Business/New Business

### Public Participation

### Adjournment