



# AGENDA

## Regular

August 24, 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 17, 2021 Regular Session Minutes and the August 24, 2021 Regular Agenda as presented today

### Minutes

- [2021-316](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2021-317](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)
- [2021-318](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE ASHTABULA COUNTY COURTHOUSE PARKING LOT RESURFACING AND VARIOUS DRAINAGE IMPROVEMENT PROJECTS, SEL1987
- [2021-319](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES AND PLANNING TO ENTER INTO AN AGREEMENT WITH KAPALIN INC. FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECTS, WATER POLLUTION CONTROL LOAN FUND (WPCLF)
- [2021-320](#) RESOLUTION AWARDED QUOTATION AND AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES AND PLANNING TO ENTER INTO AN AGREEMENT WITH J C HAULING AND EXCAVATING FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)
- [2021-321](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES AND PLANNING TO ENTER INTO AN AGREEMENT WITH DAUGHTERS EXCAVATING CO., LLC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)
- [2021-322](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES AND PLANNING TO ENTER INTO AN AGREEMENT WITH J C HAULING AND EXCAVATING FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)
- [2021-323](#) RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE BEHAVIORAL HEALTH AND JUVENILE JUSTICE (BHJJ) INITIATIVE IN THE NORTH EAST OHIO REGION CONSISTING OF ASHTABULA, COLUMBIANA, GEAUGA, MAHONING AND TRUMBULL COUNTIES IN OHIO
- [2021-324](#) RESOLUTION APPROVING AN AGREEMENT WITH FAIR HOUSING RESOURCE CENTER FOR PROFESSIONAL SERVICES, COMMUNITY SERVICES & PLANNING DEPT.

[2021-325](#) RESOLUTION APPROVING AN AMENDMENT FOR AN EXTENSION BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE PY 2019 COMMUNITY DEVELOPMENT CRITICAL INFRASTRUCTURE GRANT B-X-19-1AD-1

[2021-326](#) RESOLUTION APPROVING AN AMENDMENT FOR AN EXTENSION BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE PY 2019 COMMUNITY DEVELOPMENT ALLOCATION GRANT B-F-19-1AD-1

[2021-327](#) RESOLUTION TERMINATING ENTERPRISE ZONE AGREEMENTS WITH INEOS PIGMENTS

[2021-328](#) RESOLUTION ACCEPTING THE TREASURER'S ESTIMATE OF RESOURCES FOR ACTIVE DEPOSITORIES AND SETTING TIME AND DATE TO ACCEPT PROPOSALS FOR REQUEST FOR BANKING SERVICES AND APPLICATIONS/AGREEMENTS FROM BANKING INSTITUTIONS

[2021-329](#) RESOLUTION AUTHORIZING INCREASE IN ANNUAL CREDIT CARD USAGE LIMIT FOR THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2021-330](#) RESOLUTION AMENDING RESOLUTION NO. 2020-336 AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR EXPENSES OWED TO ASHTABULA COUNTY

## **Financials**

[2021-53FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Old Business/New Business

Public Participation

Adjournment