



AGENDA

Regular

August 31, 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 24, 2021 Regular Session Minutes, the August 25, 2021 Special Session Minutes and the August 31, 2021 Regular Agenda as presented today

Minutes

- [2021-332](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2021-333](#) RESOLUTION ORDERING PUBLICATION AND SETTING DATE FOR PUBLIC HEARING ON PROPOSED REVISED ASHTABULA COUNTY SUBDIVISION REGULATIONS
- [2021-334](#) RESOLUTION APPROVING THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY INTERAGENCY AGREEMENT BETWEEN ASHTABULA COUNTY SHERIFF, ASHTABULA COUNTY COMMISSIONERS; CONNEAUT CITY POLICE CHIEF; CONNEAUT CITY MANAGER; GENEVA CITY POLICE CHIEF; AND GENEVA CITY MANAGER
- [2021-335](#) RESOLUTION APPROVING CHANGE ORDER NO. 4 WITH DAWN INCORPORATED FOR THE POOL DECK EXPANSION PROJECT, THE LODGE AT GENEVA ON THE LAKE
- [2021-336](#) RESOLUTION APPROVING TRANSPORTATION SERVICES CONTRACT AMENDMENT FOR HEALTH RELATED TRANSPORTATION, ACDJFS CONTRACT NO. 21-3004-HRT
- [2021-337](#) RESOLUTION APPROVING THE RE-PLAT OF SUBLOTS 82 AND 83 IN THE STONEGATE SUBDIVISION PHASE 4 AND INCORPORATING SUBLOT 82 (PERMANENT PARCEL NUMBER 48-062-00-082-00) AND SUBLOT 83 (PERMANENT PARCEL NUMBER 48-062-00-083-00 TO CREATE A NEW SUBLOT 82A IN SAYBROOK TOWNSHIP

County Home

- [2021-11ACNH](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER AND AFSCME LOCAL 3284 AND AFSCME OHIO COUNCIL 8, AFL-CIO

Financials

- [2021-54FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Old Business/New Business

Public Participation

Adjournment