



# AGENDA

## Regular

**September 09, 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 31, 2021 Regular Session Minutes, the September 2, 2021 Special Session Minutes and the September 9, 2021 Regular Agenda as presented today

### Minutes

[2021-341](#) RESOLUTION ACCEPTING THE GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), 2020-RO-ETF-R550

[2021-342](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY, THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ANDOVER VOLUNTEER FIRE DEPARTMENT FOR COMPUTER AIDED DISPATCH (CAD) COUNTYWIDE SYSTEM, EMERGENCY MANAGEMENT AGENCY

[2021-343](#) RESOLUTION APPROVING TITLE XX SERVICES SUB-GRANT AMENDMENT FOR INFORMATION & REFERRAL SERVICES, ACDJFS CONTRACT NO. 21-2002-XX

[2021-344](#) RESOLUTION APPROVING A CONTRACT EXTENSION WITH ADAMS SERVICES, INC. FOR THE DEMOLITION OF RESIDENTIAL STRUCTURES LOCATED IN CONNEAUT CITY, OHIO THROUGH THE CDBG COUNTYWIDE DEMOLITION, CLEARANCE OF SLUM & BLIGHT

[2021-345](#) RESOLUTION ACCEPTING RESIGNATION FROM THE CHILDREN SERVICES BOARD

[2021-346](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF CRIMINAL FELONY PROSECUTIONS PURSUED TO FINAL CONVICTION AND SENTENCE AND THE ANNUAL ARSON REPORT UNDER THE CARE OF THE COUNTY PROSECUTOR FOR JULY 1, 2020 THROUGH JUNE 30, 2021

### **Financials**

[2021-55FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

### **Water & Sewer**

[2021-34SEWA](#) RESOLUTION NUMBER CERTIFYING SEWER CONNECTION FEE CHARGES TO THE COUNTY AUDITOR TO BE COLLECTED IN TAX YEARS 2022 THROUGH 2026 ANNUALLY

[2021-35SEWA](#) RESOLUTION CERTIFYING DELIQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2021 TAXES TO BE COLLECTED IN 2022

[2021-36SEWA](#) RESOLUTION CERTIFYING DELIQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2021 TAXES TO BE COLLECTED IN 2022

### Old Business/New Business

Public Participation

Adjournment