



# AGENDA

## Regular

September 14, 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 September 9, 2021 Regular Session Minutes, the September 7, 2021 Special Session Minutes and the September 14, 2021 Regular Agenda as presented today

### Minutes

[2021-347](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2021-348](#) RESOLUTION RECEIVING PROPOSAL AND SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSAL OF THE COUNTY RECORDER FOR FUNDS GENERATED FOR THE ACQUISITION OR MAINTENANCE OF TECHNOLOGY OR OTHER EQUIPMENT OR FOR CONTRACT SERVICES FOR 2022

[2021-349](#) RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN ASHTABULA COUNTY, OHIO, DESIGNATING A HOUSING OFFICER, CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL, AND CREATING A TAX INCENTIVE REVIEW COUNCIL

[2021-350](#) RESOLUTION RECEIVING AND AWARDED PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM, TITLE XX SOCIAL SERVICE AND TRANSPORTATION PROGRAMS, ACDJFS

[2021-351](#) RESOLUTION APPROVING AGREEMENT WITH MUNIREvs, INC. FOR THE VACATION RENTAL COMPLIANCE MODULE LODGINGRev (LODGING TAX), COMMISSIONER'S OFFICE

[2021-352](#) RESOLUTION DECLARING FURNITURE OBSOLETE AND AUTHORIZING ITS DISPOSAL, SHERIFF

[2021-353](#) RESOLUTION APPOINTING MEMBERS TO THE ASHTABULA COUNTY BOARD OF BUILDING APPEALS

[2021-354](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

### **Financials**

[2021-56FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

### Old Business/New Business

### Public Participation

### Adjournment

