



AGENDA

Regular

September 21, 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 14, 2021 Regular Session Minutes, the September 16, 2021 Special Session Minutes and the September 21, 2021 Regular Agenda as presented today

Minutes

- [2021-356](#) RESOLUTION HOLDING EXECUTIVE SESSION – SALE OF PROPERTY: 121.22(G)(2)
- [2021-357](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)
- [2021-358](#) RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)
- [2021-359](#) RESOLUTION ACCEPTING THE GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE FFY 2022 IMPAIRED DRIVING ENFORCEMENT PROGRAM (IDEP)/SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT, ASHTABULA COUNTY SHERIFF'S OFFICE-00076
- [2021-360](#) RESOLUTION ADOPTING THE REVISED PREVENTION, RETENTION AND CONTINGENCY (PRC) PROGRAM FOR THE ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
- [2021-361](#) RESOLUTION APPROVING CHANGE ORDER NO. 5 WITH DAWN INCORPORATED FOR THE POOL DECK EXPANSION PROJECT, THE LODGE AT GENEVA ON THE LAKE
- [2021-362](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, CLERK OF COURTS
- [2021-363](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Financials

- [2021-57FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Water & Sewer

- [2021-37SEWA](#) RESOLUTION AWARDED THE BID TO AQUA OHIO, INC. FOR THE DISPOSAL OF CERTAIN WATER DISTRIBUTION FACILITIES WITHIN THE COUNTY GENERAL WATER & SEWER DISTRICT (GREEN ROAD, KINGSVILLE TOWNSHIP), ACDES

Old Business/New Business

Public Participation

Adjournment

