



AGENDA

Regular

October 26, 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 October 19, 2021 Regular Session Minutes, the October 21, 2021 Special Session Minutes and the October 26, 2021 Regular Agenda as presented today

Minutes

[2021-402](#) RESOLUTION APPROVING CONTRACT WITH CHAGRIN VALLEY PAVING FOR ASHTABULA COUNTY COURTHOUSE PARKING LOT RESURFACING AND VARIOUS DRAINAGE IMPROVEMENTS PROJECT, SEL 1987, COMMISSIONERS OFFICE

[2021-403](#) RESOLUTION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO EMPLOY THE SERVICES OF DANIEL DANILUK LLC IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN A LEGAL MATTER

[2021-404](#) RESOLUTION REQUESTING OHIO DEVELOPMENT SERVICES AGENCY TO SOLICIT APPLICATIONS FROM BROADBAND PROVIDERS FOR OHIO RESIDENTIAL BROADBAND EXPANSION GRANT PROGRAM

[2021-405](#) RESOLUTION AWARDED PROPOSALS AND APPROVING AGREEMENTS WITH LOCAL FINANCIAL INSTITUTIONS FOR DESIGNATION AS A DEPOSITORY OF ACTIVE PUBLIC FUNDS

[2021-406](#) RESOLUTION APPROVING PROPOSAL OF RECORDER FOR THE ACQUISITION OR MAINTENANCE OF MICROGRAPHIC, OTHER EQUIPMENT AND CONTRACT SERVICES FOR 2022

[2021-407](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2021-408](#) RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)

Financials

[2021-63FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

[2021-64FINA](#) RESOLUTION ACCEPTING SECOND AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY

[2021-65FINA](#) RESOLUTION ORDERING PUBLICATION AND SETTING TIME AND PLACE OF PUBLIC HEARINGS ON THE CY2022 BUDGET REQUESTS FOR THE ASHTABULA COUNTY JUVENILE COURT AND PROBATE COURT AND THE RESOURCE CENTER, THE ASHTABULA COUNTY COMMON PLEAS COURT, AND THE ASHTABULA COUNTY VETERANS SERVICES COMMISSION

Old Business/New Business

Public Participation

Adjournment