



AGENDA

Regular

November 02, 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 26, 2021 Regular Session Minutes, the October 27, 2021 Special Session Minutes and the November 2, 2021 Regular Agenda as presented today

Minutes

- [2021-410](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2021-411](#) RESOLUTION RECEIVING AND AWARDED PROPOSALS FOR HOME DELIVERED MEALS, PERSONAL CARE, PROTECTIVE SERVICES, TRANSPORTATION SERVICES AND INDEPENDENCE AND WELLNESS, SENIOR SERVICE PROGRAMS, ACDJFS
- [2021-412](#) RESOLUTION APPROVING CHANGE ORDER NO. 6 WITH DAWN INCORPORATED FOR THE POOL DECK EXPANSION PROJECT, THE LODGE AT GENEVA ON THE LAKE
- [2021-413](#) RESOLUTION APPROVING AN AMENDMENT FOR AN EXTENSION BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE PY 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM GRANT - B-C-19-1AD-1, B-C-19-1AD-2 AND S-C-19-1AD-1
- [2021-414](#) RESOLUTION APPOINTING MEMBER TO THE OHIO CHILDREN'S TRUST FUND (OCTF) GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL
- [2021-415](#) RESOLUTION RE-APPOINTING AND APPOINTING MEMBERS TO THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

Financials

- [2021-66FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Water & Sewer

- [2021-44SEWA](#) RESOLUTION FOR ARC FUNDING FOR SOUTH RIVER RD WATERLINE EXTENSION

Old Business/New Business

Public Participation

Adjournment