



# AGENDA

## Regular

**December 07, 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 November 30, 2021 Regular Session Minutes, the December 1, 2021 and December 2, 2021 Special Session Minutes and the December 7, 2021 Regular Agenda as presented today

### Minutes

[2021-446](#) RESOLUTION ACCEPTING AND APPROVING A GRANT AGREEMENT WITH THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY FOR PY 2021 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

[2021-447](#) RESOLUTION APPROVING ADDENDUM TO AGREEMENT WITH OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR FY 22 TO FY 23 COMMUNITY-BASED CORRECTIONS PROGRAMS 407 NON-RESIDENTIAL FELONY GRANT- ADULT PROBATION

[2021-448](#) RESOLUTION APPROVING AMENDMENT NO. 1 AND CHANGE ORDER WITH GOVOS FORMERLY MUNIREVS, INC. FOR THE VACATION RENTAL COMPLIANCE MODULE LODGINGREV (LODGING TAX), COMMISSIONER'S OFFICE

[2021-449](#) RESOLUTION DECLARING FURNITURE OBSOLETE, CLERK OF COURTS AND COMMISSIONERS

[2021-450](#) RESOLUTION APPROVING INTERAGENCY AGREEMENT BETWEEN THE COUNTY OF ASHTABULA, ON BEHALF OF ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE ASHTABULA COUNTY CHILDREN SERVICES BOARD, ACDJFS

### **Financials**

[2021-78FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

[2021-79FINA](#) RESOLUTION APPROVING TEMPORARY ANNUAL APPROPRIATIONS FOR ORDINARY EXPENSES IN THE GENERAL FUND FOR THE FIRST QUARTER OF FISCAL YEAR 2022

### **County Home**

[2021-15ACNH](#) RESOLUTION INCREASING THE PER DIEM RATE FOR PRIVATE ROOMS, ASHTABULA COUNTY NURSING AND REHABILITATION CENTER (ACNRC)

### **Water & Sewer**

[2021-46SEWA](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR HEARN PLUMBING & HEATING, LLC

Old Business/New Business

Public Participation

Adjournment