



AGENDA

Regular

December 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 December 7, 2021 Regular Session Minutes and the December 14, 2021 Regular Agenda as presented today

Minutes

- [2021-451](#) RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)
- [2021-452](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2021-453](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2022 YOUTH SERVICES GRANT FOR JUVENILE COURT
- [2021-454](#) RESOLUTION AUTHORIZING THE FILING OF A RENEWAL GRANT APPLICATION TO THE DIRECTION HOME OF EASTERN OHIO, INC. FOR FUNDING FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS)
- [2021-455](#) RESOLUTION RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY CHILDREN SERVICES BOARD
- [2021-456](#) RESOLUTION REJECTING THE FACTFINDING REPORT IN THE MATTER OF UNION NEGOTIATIONS BETWEEN THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION FOR DEPUTY SHERIFFS

Financials

- [2021-80FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
- [2021-81FINA](#) RESOLUTION ACCEPTING CERTIFICATE OF RESULT OF GENERAL ELECTION ON SALES AND USE TAX – LAW ENFORCEMENT
- [2021-82FINA](#) RESOLUTION ESTABLISHING FUND TO BE KNOWN AS THE ASHTABULA COUNTY SOLID WASTE CAPITAL FUND 2019

Water & Sewer

- [2021-47SEWA](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS
- [2021-48SEWA](#) RESOLUTION CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2021 TAXES TO BE COLLECTED IN 2022
- [2021-49SEWA](#) RESOLUTION CERTIFYING DELINQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2021 TAXES TO BE COLLECTED IN 2022

Old Business/New Business

Public Participation

Adjournment