



# AGENDA

## Regular

**December 21, 2021**

Kathryn L. Whittington, County  
Commissioner  
J.P. Ducro IV, President  
Casey R. Kozlowski, Vice-President

Janet Discher, County Administrator  
Lisa Hawkins, Clerk of the Board

### Welcome and Roll Call

### Pledge of Allegiance

Approval of the December 14, 2021 Regular and Solid Waste Session Minutes, the December 16, 2021 Special Session Minutes and the December 21, 2021 Regular Agenda as presented today

### Minutes

- [2021-458](#) RESOLUTION HOLDING EXECUTIVE SESSION FOR PERSONNEL- EMPLOYMENT: 121.22(G)(1) AND COLLECTIVE BARGAINING: 121.22(G)(4)
- [2021-459](#) RESOLUTION AUTHORIZING THE BOARD OF ASHTABULA COUNTY COMMISSIONERS TO ENTER INTO A TAX INCENTIVE AGREEMENT WITH GENEVA HOTEL, LLC, AREA NO. 007-33628-28, KNOWN AS: HARPERSFIELD TOWNSHIP CRA #1
- [2021-460](#) RESOLUTION APPROVING ASHTABULA COUNTY COMMUNITY REINVESTMENT AREA, TAX INCENTIVE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND GENEVA HOTEL, LLC, AREA NO. 007-33628-28, KNOWN AS: HARPERSFIELD TOWNSHIP CRA #1
- [2021-461](#) RESOLUTION APPROVING REVISIONS TO THE ASHTABULA COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN
- [2021-462](#) RESOLUTION APPROVING CONTRACT WITH NESBITT & HALL FUNERAL DIRECTORS, INC. FOR TRANSPORTATION SERVICES, CORONER'S OFFICE
- [2021-463](#) RESOLUTION APPROVING THE RENEWAL OF A MAINTENANCE AGREEMENT WITH MICROGRAPHIC TECHNOLOGY SERVICES, INC (MTS) FOR MICROFILM READER/PRINTERS, RECORDER'S OFFICE

### **Financials**

- [2021-83FINA](#) RESOLUTION ESTABLISHING FUND TO BE KNOWN AS THE ASHTABULA COUNTY COURT COMPUTER FUND 4106
- [2021-84FINA](#) RESOLUTION ESTABLISHING FUND TO BE KNOWN AS THE CHILDREN SERVICES CAPITAL PROJECTS FUND NUMBER 4078
- [2021-85FINA](#) RESOLUTION APPROVING ANNUAL PERMANENT APPROPRIATION RESOLUTION FOR ORDINARY EXPENSES FOR NON-GENERAL FUNDS FOR FY2022
- [2021-86FINA](#) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR 2022 FISCAL YEAR
- [2021-87FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

**Water & Sewer**

[2021-50SEWA](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS

[2021-51SEWA](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO PURCHASE ONE (1) MAINTAINER CRANE TRUCK THROUGH THE OHIO STATE PURCHASING PROGRAM, REFERENCE QUOTE NUMBER GKH1962, ACDES

[2021-52SEWA](#) RESOLUTION APPROVING ASSET PURCHASE AGREEMENT WITH AQUA OHIO, INC. FOR GREEN ROAD/INFIRMARY ROAD WATERLINE, KINGSVILLE TOWNSHIP, CERTAIN WATER DISTRIBUTION FACILITIES WITHIN THE COUNTY GENERAL WATER & SEWER DISTRICT, ACDES

Old Business/New Business

Public Participation

Adjournment