



AGENDA

Regular

December 28, 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 21, 2021 Regular Session Minutes and the December 28, 2021 Regular Agenda as presented today

Minutes

- [2021-464](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)
- [2021-465](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2021-466](#) RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)
- [2021-467](#) RESOLUTION APPROVING CONTRACT RENEWAL OPTION WITH MV TRANSPORTATION, INC. FOR THE OPERATION OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM FOR 2022
- [2021-468](#) RESOLUTION APPROVING RENEWAL OF EQUIPMENT LEASE AGREEMENT WITH MV TRANSPORTATION, INC. FOR ASHTABULA COUNTY TRANSPORTATION SYSTEM VEHICLES, ACTS
- [2021-469](#) RESOLUTION ACCEPTING THE GRANT AGREEMENT FROM THE OHIO DEPARTMENT OF TRANSPORTATION FOR SECTION 5311-OPERATING & CAPITAL MAINTENANCE, SECTION 5339-BUS & BUS FACILITIES AND THE OHIO TRANSIT PARTNERSHIP PROGRAM (OTP2) THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) FOR CY2022, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS
- [2021-470](#) RESOLUTION APPROVING OHIO DEPARTMENT OF YOUTH SERVICES GRANT AGREEMENT FOR CAPITAL FUNDING, ASHTABULA COUNTY JUVENILE DETENTION CENTER
- [2021-471](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, PROSECUTOR'S OFFICE

Financials

- [2021-88FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
- [2021-89FINA](#) RESOLUTION ACCEPTING THIRD AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY, FINA

Water & Sewer

[2021-53SEWA](#) RESOLUTION AWARDDING BID TO UNION INDUSTRIAL CONTRACTORS FOR THE WATER DISTRIBUTION GENERAL SERVICE CONTRACT FOR REPAIRS, ACDES

[2021-54SEWA](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS

Old Business/New Business

Public Participation

Adjournment