



AGENDA

Regular

January 11, 2022

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

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

Welcome and Roll Call

Pledge of Allegiance

Approval of the January 4, 2022 Regular Session Minutes, the December 31, 2021 Special Session Minutes and the January 11, 2022 Regular Agenda as presented today

Minutes

- [2022-39](#) RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)
- [2022-40](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2022-41](#) RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH THE AUDITOR OF STATE KEITH FABER FOR ASHTABULA COUNTY FINANCIAL AUDITING SERVICES FOR FY2022
- [2022-42](#) RESOLUTION ACCEPTING AND APPROVING GRANT AGREEMENTS BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEPARTMENT OF DEVELOPMENT FOR PY 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM & HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) GRANT AGREEMENTS
- [2022-43](#) RESOLUTION APPROVING THE HOUSING DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT
- [2022-44](#) RESOLUTION ACCEPTING PROJECT FUNDING AGREEMENT WITH DIRECTION HOME OF EASTERN OHIO, INC. DESIGNEE OF OHIO DEPARTMENT OF AGING FOR OLDER AMERICANS TRANSIT FARE ASSISTANCE FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEM
- [2022-45](#) RESOLUTION DECLARING FURNITURE OBSOLETE, COMMISSIONERS & BUILDING DEPT.
- [2022-46](#) RESOLUTION REDUCING LOAD LIMITS ON CERTAIN ROME TOWNSHIP ROADS FOR THE THAW SEASON – 2022
- [2022-47](#) RESOLUTION RE-APPOINTING EDWARD RZESZUTEK AS ASHTABULA COUNTY APIARY INSPECTOR FOR CALENDAR YEAR 2022
- [2022-48](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2022-49](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS, SEWA

[2022-50](#)

RESOLUTION HOLDING SECOND PUBLIC HEARING ON ASHTABULA COUNTY'S PY 2022 COMMUNITY DEVELOPMENT ALLOCATION GRANT PROGRAM APPLICATIONS TO OHIO DEVELOPMENT SERVICE AGENCY

[2022-51](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment