



# AGENDA

## Agenda

January 18, 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 11, 2022 Regular Session Minutes and the January 18, 2022 Regular Agenda as presented today

### Minutes

[2022-52](#)

RESOLUTION APPROVING CCMEP TANF SERVICES CONTRACT AMENDMENT FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM ACDJFS CONTRACT NO. 21-5001-TANF

[2022-53](#)

RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES

[2022-54](#)

RESOLUTION RE-APPOINTING DONALD COSNER TO THE ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

[2022-55](#)

RESOLUTION REMOVING AND APPOINTING MEMBER ON THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

[2022-56](#)

RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 1.75 MILL TAX LEVY AND REQUESTING THE ASHTABULA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF ASHTABULA COUNTY CHILDREN SERVICES BOARD AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL LEVY, FINA

[2022-57](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-58](#)

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

### Old Business/New Business

### Public Participation

### Adjournment