



# AGENDA

## Regular

### January 25, 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 18, 2022 Regular Session Minutes and the January 25, 2022 Regular Agenda as presented today

#### Minutes

- [2022-59](#) RESOLUTION SETTING THE TIME AND PLACE OF A PUBLIC HEARING ON THE ADOPTION OF THE ALL IN! ASHTABULA COUNTY COMPREHENSIVE PLAN
- [2022-60](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR THE HARPERSFIELD ROAD BRIDGE REHABILITATION PROJECT, HARPERSFIELD TOWNSHIP, ENGINEER'S DEPT.
- [2022-61](#) RESOLUTION ACCEPTING THE GRANT AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDED THROUGH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE ASHTABULA COUNTY COURT OF COMMON PLEAS AND ASHTABULA COUNTY COMMISSIONERS, AWARD NO. 2020-JG-D02-6068
- [2022-62](#) RESOLUTION ACCEPTING SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT(JAG) 2021-JG-A01-6720 FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC)
- [2022-63](#) RESOLUTION RATIFYING AGREEMENT BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3781 AFL-CIO
- [2022-64](#) RESOLUTION RATIFYING AGREEMENT BETWEEN THE ASHTABULA COUNTY CLERK OF COURTS AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, LOCAL 3781 AFL-CIO
- [2022-65](#) RESOLUTION APPROVING AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY HEALTH DEPARTMENT FOR TUBERCULOSIS CONTROL AND PREVENTION SERVICES
- [2022-66](#) RESOLUTION APPROVING CCMEP TANF SERVICES CONTRACT AMENDMENT FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM ACDJFS CONTRACT NO. 21-5002-TANF, ACDJFS
- [2022-67](#) RESOLUTION APPROVING PURCHASE OF VEHICLE BY THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT THROUGH MONTROSE AUTO GROUP

- [2022-68](#) RESOLUTION APPROVING PURCHASE OF VEHICLE BY THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT THROUGH STATEWIDE FORD LINCOLN
- [2022-69](#) RESOLUTION REAPPOINTING CHRISTOPHER MARINKO TO THE ASHTABULA COUNTY PUBLIC DEFENDER COMMISSION
- [2022-70](#) RESOLUTION RESCINDING AND REPLACING RESOLUTION 2022-53 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
- [2022-71](#) RESOLUTION APPROVING THE RE-PLAT OF SPIRE INSTITUTION RESUBDIVISION – A REPLAT OF SUBLOTS 1, 2, 3, AND BLOCK B OF THE SPIRE INSTITUTION PLAT IN HARPERSFIELD TOWNSHIP
- [2022-72](#) RESOLUTION AUTHORIZING THE PRESIDENT OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF SAYBROOK TOWNSHIP PUMP STATION IMPROVEMENTS PROJECT BETWEEN ASHTABULA COUNTY AND THE OHIO WATER DEVELOPMENT AUTHORITY, ACDES, SEWA
- [2022-73](#) RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF ROAMING SHORES FOR WASTEWATER SERVICES, ACDES, SEWA
- [2022-74](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2022-75](#) RESOLUTION AUTHORIZING ANNUAL CREDIT CARD USAGE LIMITS FOR COUNTY DEPARTMENTS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL
- [2022-76](#) RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF ASHTABULA COUNTY A 1.75 MILL RENEWAL LEVY FOR THE ASHTABULA COUNTY CHILDREN SERVICES BOARD, FINA
- [2022-77](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)
- [2022-78](#) RESOLUTION APPROVING GRANT STRATEGY SERVICES AGREEMENT WITH JON THOMAS CONSULTING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO THE OHIO ENVIRONMENTAL PROTECTION AGENDA DCFC GRANT OPPORTUNITY FOR MULTIPLE CHARGING STATIONS

Old Business/New Business

Public Participation

Adjournment