



AGENDA

Regular

February 01, 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 25, 2022 Regular Session Minutes and the February 1, 2022 Regular Agenda as presented today

Minutes

- [2022-79](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2022-80](#) RESOLUTION AUTHORIZING THE FILING OF THE DIESEL MITIGATION TRUST FUND GRANT APPLICATIONS FOR PROPOSED ELECTRIC VEHICLE CHARGING STATIONS TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY
- [2022-81](#) RESOLUTION APPROVING PURCHASE AND SERVICES AGREEMENT WITH VECTOR SECURITY, INC. FOR CAMERAS AND SECURITY SYSTEM AT THE OFFICE OF THE ASHTABULA COUNTY PUBLIC DEFENDER
- [2022-82](#) RESOLUTION APPROVING CHANGE ORDER NUMBER 2 WITH GovOS FORMERLY MUNIREVS, INC. FOR THE VACATION RENTAL COMPLIANCE MODULE LODGINGREV (LODGING TAX), COMMISSIONER'S OFFICE
- [2022-83](#) RESOLUTION APPOINTING MEMBER TO THE ASHTABULA COUNTY CHILDREN SERVICES BOARD
- [2022-84](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, PUBLIC DEFENDER'S OFFICE AND BUILDING DEPARTMENT
- [2022-85](#) RESOLUTION APPROVING SERVICE CONTRACT WITH UNION INDUSTRIAL CONTRACTORS AND ASHTABULA COUNTY FOR WATER DISTRIBUTION SYSTEM REPAIRS, ACDES
- [2022-86](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2022-87](#) RESOLUTION IN THE MATTER OF ELECTING TO TAKE THE "STANDARD ALLOWANCE" OF UP TO \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SERVICES UNDER SECTION 603(c)(1)(C) OF THE AMERICAN RESCUE PLAN
- [2022-88](#) RESOLUTION ACCEPTING FIRST AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY, FINA
- [2022-89](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Public Participation

Old Business/New Business

Adjournment