



AGENDA

Regular

February 08, 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 February 1, 2022 Regular Session Minutes, the February 3, 2022 Special Session Minutes and the February 8, 2022 Regular Agenda as presented today

Minutes

[2022-91](#) RESOLUTION ACCEPTING GRANT AND AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT (NEC) FUNDS

[2022-92](#) RESOLUTION APPROVING A GRANT AGREEMENT WITH ENERGY HARBOR NUCLEAR CORP. FOR THE PURPOSE OF EMERGENCY PREPAREDNESS, ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY 2022-2023

[2022-93](#) RESOLUTION APPROVING SUBORDINATION AGREEMENT UNDER THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP), COMMUNITY SERVICES & PLANNING DEPT.

[2022-94](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, BUILDING DEPARTMENT

[2022-95](#) RESOLUTION ALLOWING RELEASE OF CDBG-RLF FUNDS FOR THE 503 BOARD, CONNEAUT PROJECT, FINA

[2022-96](#) RESOLUTION ALLOWING RELEASE OF CDBG-RLF FUNDS FOR THE 503 BOARD, GENEVA PROJECT, FINA

[2022-97](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-98](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR SAYBROOK PUMP STATION REHABILITATION, SEWA

[2022-99](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment