



# AGENDA

## Regular

### February 17, 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 8, 2022 Regular Session Minutes and the February 17, 2022 Regular Agenda as presented today

#### Minutes

[2022-100](#) RESOLUTION AUTHORIZING THE FILING OF A GRANT TO SUPREME COURT OF OHIO, WESTERN COUNTY COURT

[2022-101](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2022 YOUTH SERVICES GRANT FOR JUVENILE COURT

[2022-102](#) RESOLUTION AUTHORIZING ODYS YOUTH SERVICES GRANT PROJECT CONSULTING AGREEMENT WITH KIW AND ASHTABULA AND TRUMBULL JUVENILE COURTS FOR THE FY 2022 ODYS YOUTH SERVICES GRANT FOR JUVENILE COURT

[2022-103](#) RESOLUTION REMOVING AND APPOINTING MEMBERS TO THE ASHTABULA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

[2022-104](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-105](#) RESOLUTION DECLARING FURNITURE OBSOLETE AND AUTHORIZING ITS DISPOSAL, SEWA

[2022-106](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSES FOR VARIOUS CONTRACTORS, ACDES, SEWA

[2022-107](#) RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES, THE ASHTABULA COUNTY COMMISSIONERS AND GREAT LAKES COMMUNITY ACTION PARTNERSHIP TO PERFORM A RATE ANALYSIS STUDY FOR THE WATER AND SEWER DISTRIBUTION SYSTEMS UNDER THE DIRECTION OF ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES, SEWA

#### Old Business/New Business

#### Public Participation

#### Adjournment