



AGENDA

Regular

February 22, 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

Approval of the February 17, 2022 Regular Session Minutes and the February 22, 2022 Regular Agenda as presented today

Pledge of Allegiance

Minutes

[2022-108](#) RESOLUTION FILING AND APPROVING A GRANT AGREEMENT WITH COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) FOR ASHTABULA COUNTY WELLNESS PROGRAMS

[2022-109](#) RESOLUTION APPROVING A TITLE IV-D SERVICE CONTRACT WITH THE ASHTABULA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE ASHTABULA COUNTY COMMON PLEAS COURT- JUVENILE DIVISION, ACDJFS

[2022-110](#) RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH LAKE COUNTY COMMISSIONERS FOR CHIEF BUILDING OFFICIAL SERVICES

[2022-111](#) RESOLUTION AMENDING RESOLUTION NUMBER 2022-47 RE-APPOINTING EDWARD RZSZUTEK AS ASHTABULA COUNTY APIARY INSPECTOR FOR CALENDAR YEAR 2022

[2022-112](#) RESOLUTION REPLACING ALL PRIOR RESOLUTIONS REGARDING THE ASHTABULA COUNTY – TRANSIENT LODGING (BED) EXCISE TAX REGULATIONS Passed 1991-451 Amended 1991-825, 1996-1687, 2002-221; 2002-924, 2013-202

[2022-113](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-114](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

[2022-115](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2022-116](#) RESOLUTION CERTIFYING 2021 ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE, ENGINEERS OFFICE

Old Business/New Business

Public Participation

Adjournment