



AGENDA

Regular

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

Minutes

- [2022-138](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR MISCELLANEOUS MATERIALS AND EQUIPMENT RENTAL, ENGINEER'S DEPT.
- [2022-139](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR AGGREGATE AND ASPHALT EMULSION FOR THE 2022 SEASON, ENGINEER'S DEPT.
- [2022-140](#) RESOLUTION RECEIVING BIDS AND AWARDING TO UNION INDUSTRIAL CONTRACTORS FOR THE HARPERSFIELD BRIDGE REHABILITATION PROJECT, QUOTE NO. 300, ENGINEERS OFFICE
- [2022-141](#) RESOLUTION RECEIVING QUOTES AND AWARDING TO ABC SOIL, LLC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, WATER POLLUTION CONTROL LOAN FUND (WPCLF), COMMUNITY SERVICES & PLANNING DEPT.
- [2022-142](#) RESOLUTION RECEIVING QUOTES AND AWARDING TO HAMMONTREE & ASSOCIATES LTD FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECT, WATER POLLUTION CONTROL LOAN FUND (WPCLF), COMMUNITY SERVICES & PLANNING DEPT.
- [2022-143](#) RESOLUTION ACCEPTING GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR EXTRADITION, ASHTABULA COUNTY SHERIFF'S DEPARTMENT, 2021-EX-OOS-1100
- [2022-144](#) RESOLUTION APPROVING FIRE; EMERGENCY MEDICAL AND POLICE DISPATCH SERVICE AGREEMENTS AND ADDENDUM WITH VARIOUS ENTITIES; THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT
- [2022-145](#) RESOLUTION APPROVING SENIOR LEVY SERVICES CONTRACT AMENDMENT WITH COUNTRY NEIGHBOR PROGRAM, INC. FOR TRANSPORTATION, ACDJFS CONTRACT NO. 21-4018-S
- [2022-146](#) RESOLUTION APPROVING TANF SERVICES CONTRACT AMENDMENT WITH SIGNATURE HEALTH, INC. FOR FAMILY PLANNING SERVICES, ACDJFS CONTRACT NO. 22-1008-TANF
- [2022-147](#) RESOLUTION APPROVING RELEASE OF ACKNOWLEDGMENT OF LIEN, CDBG/HOME PROGRAM, COMMUNITY SERVICES & PLANNING DEPARTMENT

[2022-148](#) RESOLUTION APPROVING RELEASE OF ACKNOWLEDGMENT OF LIEN, CDBG/HOME PROGRAM, COMMUNITY SERVICES & PLANNING DEPARTMENT

[2022-149](#) RESOLUTION APPROVING RELEASE OF ACKNOWLEDGMENT OF LIEN, CDBG/HOME PROGRAM, COMMUNITY SERVICES & PLANNING DEPARTMENT

[2022-150](#) RESOLUTION APPROVING RELEASE OF ACKNOWLEDGMENT OF LIEN, CDBG/HOME PROGRAM, COMMUNITY SERVICES & PLANNING DEPARTMENT

[2022-151](#) RESOLUTION APPROVING PROCUREMENT POLICY FOR ASHTABULA COUNTY

[2022-152](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

[2022-153](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment