



AGENDA

Regular

April 06, 2021

Kathryn L. Whittington, President
J.P. Ducro IV, Vice President
Casey R. Kozlowski, Commissioner

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

Approval of the minutes of the March 30, 2021 Regular Session, the March 31, 2021 Special Session and the April 6, 2021 Regular Agenda as presented today

Minutes

- [2021-140](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2021-141](#) RESOLUTION ORDERING REQUEST FOR PROPOSAL FOR REHABILITATION SPECIALIST SERVICES UNDER THE COMMUNITY HOUSING AND IMPACT PRESERVATION PROGRAM PY 2021, COMMUNITY SERVICES AND PLANNING DEPARTMENT
- [2021-142](#) RESOLUTION APPROVING RURAL TRANSIT PROGRAM GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, CONTRACT NO. RPTF-4125-024-211, SFY 2021 GRANT PROGRAM YEAR
- [2021-143](#) RESOLUTION APPROVING TANF CCMEP SERVICES CONTRACT AMENDMENT FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 21-5001-TANF
- [2021-144](#) RESOLUTION APPROVING CONTRACT WITH HAMMONTREE & ASSOCIATES, LTD EVALUATING THE SOIL OF IDENTIFIED FAILING HOUSEHOLD SEWAGE TREATMENT SYSTEMS AND THE DESIGN ENGINEERING FOR SAID SYSTEMS, DEPT. OF COMMUNITY SERVICES & PLANNING
- [2021-145](#) RESOLUTION APPOINTING MEMBER TO THE ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD
- [2021-146](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY COMMISSIONER'S DEPARTMENT TO REPLACE, SELL BY PRIVATE SALE AND PURCHASE VEHICLE
- [2021-147](#) RESOLUTION APPROVING PROPOSAL FOR ENGINEERING SERVICES WITH SMOLEN ENGINEERING FOR COUNTY COURTHOUSE COMPLEX PARKING LOT RESURFACING AND VARIOUS DRAINAGE IMPROVEMENTS - SEL 1887
- [2021-148](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT AND FURNITURE ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING OBSOLETE, COMMISSIONER'S OFFICE

Financials

- [2021-25FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Water & Sewer

[2021-11SEWA](#) RESOLUTION APPROVING AMENDMENT TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT STATE CAPITAL IMPROVEMENTS PROGRAM FOR COFFEE CREEK WWTP IMPROVEMENTS, ACDES

[2021-12SEWA](#) RESOLUTION RELEASING ESCROW FUNDS AND CLOSING BANK ACCOUNT FOR THE NORTH BEND ROAD SEWER EXTENSION PROJECT WITH RONALD KISTER PER THE TERMS OF THE PERFORMANCE AGREEMENT, MINOR SUBDIVISION LOCATED IN SAYBROOK TOWNSHIP

[2021-13SEWA](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE WITH MAROUS BROTHERS CONSTRUCTION INC., ACDES

Old Business/New Business

Public Participation