



AGENDA

Regular

March 15, 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 8, 2022 Regular Session Minutes and the March 15, 2022 Regular Agenda as presented today

Minutes

- [2022-154](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2022-155](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)
- [2022-156](#) RESOLUTION RE-ORDERING PUBLICATION AND BIDS FOR ELEVATOR MAINTENANCE SERVICE AT THE COURTHOUSE COMPLEX, KINSMAN BUILDING AND THE SOIL AND WATER BUILDING
- [2022-157](#) RESOLUTION APPOINTING KENNETH VANYO TO THE ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD)
- [2022-158](#) RESOLUTION RE-APPOINTING JOHN MORRISON TO THE ASHTABULA COUNTY AIRPORT AUTHORITY
- [2022-159](#) RESOLUTION RE-APPOINTING MEMBER TO THE AIRPORT ZONING BOARD OF APPEALS
- [2022-160](#) RESOLUTION CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2021 TAXES TO BE COLLECTED IN 2022
- [2022-161](#) RESOLUTION CERTIFYING DELINQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2021 TAXES TO BE COLLECTED IN 2022
- [2022-162](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF COMMUNITY SERVICES & PLANNING TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ASHTABULA BOARD OF COMMISSIONERS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS
- [2022-163](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR BARNES EARTH AND TURF LLC, SEWA
- [2022-164](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF THE PROSECUTOR'S DELINQUENT REAL ESTATE TAX COLLECTION (DRETAC) FUND IN 2021
- [2022-165](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2022-166](#) RESOLUTION HOLDING PUBLIC HEARING ON ALL IN! ASHTABULA COUNTY COMPREHENSIVE PLAN

[2022-167](#)

RESOLUTION APPROVING CHANGE ORDER'S 1, 2, 3 AND 4 FOR THE THIRD PARTY AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS, THE VILLAGE OF ANDOVER AND KLINGINSMITH ENTERPRISES INC. FOR IMPROVEMENTS TO RUSSTIK DR LIFT STATION LOCATED IN ANDOVER VILLAGE, CDBG, COMMUNITY SERVICES AND PLANNING DEPARTMENT

[2022-168](#)

RESOLUTION ACCEPTING SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT(JAG) 2021-JG-A01-6720 FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY

Old Business/New Business

Public Participation

Adjournment