



# AGENDA

## Regular

March 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

### Pledge of Allegiance

Approval of the March 15, 2022 Regular Session Minutes, the March 17, 2022 Special Session Minutes and the March 22, 2022 Regular Agenda as presented today

### Minutes

- [2022-170](#) RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)
- [2022-171](#) RESOLUTION ORDERING PUBLICATION AND PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDING FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM FOR 2022, ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACJFS)
- [2022-172](#) RESOLUTION ACCEPTING GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) OPERATION STONEGARDEN GRANT PROGRAM (OPSG), SHERIFF'S DEPARTMENT, OPERATIONS ORDER 22-DTMDTM-10-004 V0
- [2022-173](#) RESOLUTION APPROVING A CONTRACT WITH UNION INDUSTRIAL CONTRACTORS INC. FOR HARPERSFIELD BRIDGE REHABILITATION, ENGINEER'S OFFICE, QUOTATION #300, HARPERSFIELD TOWNSHIP
- [2022-174](#) RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION ROAD SALT CONTRACTS TO BE AWARDED IN 2022
- [2022-175](#) 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
- [2022-176](#) RESOLUTION DECLARING FURNITURE OBSOLETE, BUILDING DEPARTMENT
- [2022-177](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA
- [2022-178](#) RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARD TO THE ASHTABULA COUNTY TREASURER'S OFFICE AS OUTLINED IN THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

### Old Business/New Business

### Public Participation

Adjournment