



AGENDA

Agenda

April 05, 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 29, 2022 Regular Session Minutes, the March 30 and March 31, 2022 Special Session Minutes and the April 5, 2022 Regular Agenda as presented today

Minutes

- [2022-192](#) RESOLUTION HOLDING EXECUTIVE SESSION–COLLECTIVE BARGAINING: 121.22(G)(4)
- [2022-193](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2022 YOUTH SERVICES GRANT FOR JUVENILE COURT
- [2022-194](#) RESOLUTION AMENDING ELECTRIC SERVICE AGREEMENT WITH DYNEGY ENERGY SERVICES EAST, LLC FOR SUPPLYING OF RETAIL POWER UNDER THE PROGRAM RELATED TO THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION AND CCAOSC ENERGY SOLUTIONS, A SUBSIDIARY OF PALMER ENERGY COMPANY, INC., COMMISSIONER'S OFFICE
- [2022-195](#) RESOLUTION APPROVING PURCHASE OF VEHICLE BY THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT THROUGH VALLEY FREIGHTLINER WESTERN STAR
- [2022-196](#) RESOLUTION APPOINTING MEMBERS ON THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD
- [2022-197](#) RESOLUTION ACCEPTING ANNUAL REPORT OF CONNEAUT MUNICIPAL COURT FOR 2021
- [2022-198](#) RESOLUTION APPROVING AGREEMENT WITH MG MEDICAL PRODUCTS, LLC FOR EKG SOLUTION KIT, ACNH
- [2022-199](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
- [2022-200](#) RESOLUTION APPROVING AGREEMENT BETWEEN THE ASHTABULA COUNTY SHERIFF AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA) FOR SECRETARIES, CLERICAL SPECIALISTS, MAINTENANCE AND COOKS

Old Business/New Business

Public Participation

Adjournment