



AGENDA

Regular

April 26, 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 April 19, 2022 Regular Session Minutes and the April 26, 2022 Regular Agenda as presented today

Minutes

[2022-220](#)

RESOLUTION AMENDING RESOLUTION NUMBER 2022-175 APPROVING WATER POLLUTION CONTROL LOAN AND ASSISTANCE AGREEMENT BY AND BETWEEN THE COUNTY OF ASHTABULA AND THE STATE OF OHIO, ENVIRONMENTAL PROTECTION AGENCY FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS, ASHTABULA COUNTY DEPARTMENT OF COMMUNITY SERVICES & PLANNING

[2022-221](#)

RESOLUTION APPROVING CONTRACT WITH SIMAK TRUCKING AND EXCAVATING, INC. FOR LIMESTONE, ENGINEER'S OFFICE

[2022-222](#)

RESOLUTION APPROVING A CONTRACT WITH RUSSELL STANDARD CORPORATION FOR CMS-2 AND CRS-2 MATERIAL FOR USE BY THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE

[2022-223](#)

RESOLUTION AMENDING RESOLUTION NUMBER 2021-457 OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO EMPLOY THE SERVICES OF ISAAC WILES BURKHOLDER & TEETOR, LLC IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN A LEGAL MATTER, THE LODGE AT GENEVA ON THE LAKE PROPERTY MATTERS

[2022-224](#)

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND AUSTINBURG TOWNSHIP FOR TRANSIENT LODGING TAX COLLECTION

[2022-225](#)

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND SAYBROOK TOWNSHIP FOR TRANSIENT LODGING TAX COLLECTION

[2022-226](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-227](#)

RESOLUTION AUTHORIZING AN APPROPRIATION OF MONEY FROM THE GENEVA STATE PARK LODGE FUND OF THE COUNTY OF ASHTABULA, OHIO FOR THE PURPOSE OF DEFEASING \$1,570,000 OF THE COUNTY'S NONTAX REVENUE REFUNDING BONDS, SERIES 2013 (LODGE AND CONFERENCE CENTER PROJECT), DATED AS OF JUNE 11, 2013, ESTABLISHING AND CREATING AN ESCROW FUND FOR SAID DEFEASANCE AND AUTHORIZING THE APPOINTMENT OF AN ESCROW TRUSTEE, AUTHORIZING AND APPROVING THE FORM OF AN ESCROW AGREEMENT IN CONNECTION WITH SUCH DEFEASANCE; AND APPROVING RELATED MATTERS, FINA

[2022-228](#)

RESOLUTION APPROVING PARTNERSHIP AGREEMENT BETWEEN ASHTABULA COUNTY, THE CLEVELAND RAPE CRISIS CENTER, THE ASHTABULA COUNTY PROSECUTOR'S OFFICE AND HOMESAFE, INC.

Old Business/New Business

Public Participation

Adjournment