



AGENDA

Regular

May 10, 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 May 3, 2022 Regular Session Minutes and the May 10, 2022 Regular Agenda as presented today

Minutes

- [2022-239](#) RESOLUTION HOLDING EXECUTIVE SESSION – PENDING LITIGATION 121.22(G)(3)
- [2022-240](#) RESOLUTION AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SECTION 5311-RURAL TRANSIT PROGRAM (RTP) OPERATING & CAPITAL MAINTENANCE, SECTION 5339-BUS & BUS FACILITIES (BABF) AND THE OHIO TRANSIT PARTNERSHIP PROGRAM (OTP2)-STATE GENERAL REVENUE FUNDS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) FOR CY2023, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS
- [2022-241](#) RESOLUTION RECEIVING BID AND AWARDDING FOR TRAFFIC MARKING PAINT TO OZARK MATERIALS, LLC (BID # 305) TO THE ENGINEER'S OFFICE
- [2022-242](#) RESOLUTION APPROVING A CONTRACT WITH ABC SOIL, LLC EVALUATING THE SOIL OF IDENTIFIED FAILING HOUSEHOLD SEWAGE TREATMENT SYSTEMS, DEPT OF COMMUNITY SERVICES AND PLANNING
- [2022-243](#) RESOLUTION APPROVING A CONTRACT WITH HAMMONTREE & ASSOCIATES, LTD FOR DESIGN ENGINEERING OF IDENTIFIED FAILING HOUSEHOLD SEWAGE TREATMENT SYSTEMS, DEPT OF COMMUNITY SERVICES AND PLANNING
- [2022-244](#) RESOLUTION APPROVING CONTRACT WITH REDLAND QUARRIES D.B.A LAFARGE GREAT LAKES FOR LIMESTONE, ENGINEER'S OFFICE
- [2022-245](#) RESOLUTION APPROVING FIRE, EMERGENCY MEDICAL AND POLICE DISPATCH SERVICE AGREEMENTS BY AND BETWEEN VARIOUS ENTITIES; THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE ASHTABULA COUNTY SHERIFF'S DEPARTMENT
- [2022-246](#) RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARD TO THE ASHTABULA COUNTY PROSECUTOR'S OFFICE AS OUTLINED IN THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL
- [2022-247](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment