



AGENDA

Regular

May 17, 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 10, 2022 Regular Session Minutes and the May 17, 2022 Regular Agenda as presented today

Minutes

- [2022-248](#) RESOLUTION HOLDING EXECUTIVE SESSION – PENDING LITIGATION 121.22(G)(3)
- [2022-249](#) RESOLUTION APPROVING A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF TRANSIT FOR THE ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE GRANT PROGRAM – CONTRACT #EHTA-4145-GRF-221, ACDJFS
- [2022-250](#) RESOLUTION AUTHORIZING THE SECOND YEAR OF THE YOUTH SERVICES BIENNIUM GRANT AGREEMENT AND FUNDING APPLICATION UPDATE WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR FY23, JUVENILE COURT
- [2022-251](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE CITY OF GENEVA FOR TRANSIENT LODGING TAX COLLECTION
- [2022-252](#) RESOLUTION DECLARING NO BIDS RECEIVED AND AN EMERGENCY FOR THE PURCHASE OF REINFORCED CONCRETE PIPE FOR 2022 CULVERT PROJECTS, ENGINEER'S OFFICE
- [2022-253](#) RESOLUTION DESIGNATING THE COUNTRY NEIGHBOR PROGRAM, INC. AS THE LEAD AGENCY FOR COORDINATED TRANSPORTATION IN ASHTABULA COUNTY
- [2022-254](#) RESOLUTION APPROVING PROPOSAL FOR ENGINEERING SERVICES WITH SMOLEN ENGINEERING FOR PARKING LOT REPAIR AND RESTORATION AT THE LODGE AND CONFERENCE CENTER AT GENEVA-ON-THE-LAKE, SEL 2127
- [2022-255](#) RESOLUTION APPROVING OPERATIONAL SUPPORT AGREEMENT WITH THE VILLAGE OF ROAMING SHORES FOR THE EPA-PERMITTED CLASS II WASTEWATER TREATMENT PLANT, ACDES
- [2022-256](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE NEW LONDON ROAD WATERLINE PROJECT, GENEVA TOWNSHIP
- [2022-257](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, SHERIFF'S AND PROSECUTOR'S OFFICE
- [2022-258](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-259](#)

RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY CREDIT CARD TO THE ASHTABULA COUNTY COURT- WESTERN DIVISION AND THE ASHTABULA COUNTY COMMON PLEAS COURT 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