



# AGENDA

## Regular

May 24, 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 17, 2022 Regular Session Minutes, the May 19, 2022 Special Session Minutes and the May 24, 2022 Regular Agenda as presented today

### Minutes

- [2022-261](#) RESOLUTION HOLDING EXECUTIVE SESSION – PENDING LITIGATION: 121.22(G)(3)
- [2022-262](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)
- [2022-263](#) RESOLUTION RECEIVING BIDS AND AWARDING TO KONE, INC. FOR ELEVATOR MAINTENANCE SERVICE AT THE COURTHOUSE COMPLEX, KINSMAN BUILDING AND THE SOIL AND WATER BUILDING
- [2022-264](#) RESOLUTION ACCEPTING GRANT AND AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT (NEC) FUNDS
- [2022-265](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR UNITED EXCAVATING & OIL WELL SERVICE INC. AND ASHTABULA COUNTY ROTO ROOTER, SEWA
- [2022-266](#) RESOLUTION REAPPOINTING SHONENE MCLAUGHLIN TO THE ASHTABULA COUNTY MENTAL HEALTH & RECOVERY SERVICES (MHRS) BOARD
- [2022-267](#) RESOLUTION REMOVING MARNA DRUM AND APPOINTING BARBARA DIXON TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD
- [2022-268](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

### Old Business/New Business

### Public Participation

### Adjournment