



AGENDA

Regular

May 31, 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

Prayer

Approval of the May 24, 2022 Regular Session Minutes and the May 31, 2022 Regular Agenda as presented today

Minutes

[2022-269](#)

RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

[2022-270](#)

RESOLUTION APPROVING A VOLUNTARY DEMOLITION AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE CONNEAUT PUBLIC LIBRARY BOARD OF TRUSTEES

[2022-271](#)

RESOLUTION ORDERING PUBLICATION AND PROPOSALS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); TITLE XX PROGRAMS; HEALTH RELATED AND EMPLOYMENT RELATED TRANSPORTATION SERVICES FUNDING FOR PROGRAMS FOR FY 2023, ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS)

[2022-272](#)

RESOLUTION ORDERING STATEMENTS OF QUALIFICATIONS TO PRE-QUALIFY ARCHITECTURAL/ENGINEERING SERVICES FOR ASHTABULA COUNTY

[2022-273](#)

RESOLUTION APPROVING PROPOSAL FOR INSTALLATION SERVICES WITH GARDINER SERVICE COMPANY FOR INSTALLTION OF TRIDIUM INTEGRATION SYSTEM FOR PUBLIC DEFENDER BUILDING, GAC QUOTE #9538, EQUALIS PROJECT #SA-1052-1

[2022-274](#)

RESOLUTION AUTHORIZING THE AGGREGATE AMOUNT TO SETTLE CLAIMS AND THE APPROPRIATION OF FUNDS FOR PAYMENT OF SETTLEMENT FOR THE TRACEY CAYLOR V. ASHTABULA COUNTY D/B/A ASHTABUA COUNTY NURSING & REHABILITATION CENTER, CASE No. 1:19-cv-02628

[2022-275](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment