



AGENDA

Regular

June 07, 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 31, 2022 Regular Session Minutes and the June 7, 2022 Regular Agenda as presented today

Minutes

- [2022-276](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2022-277](#) RESOLUTION APPROVING SUBGRANT AWARD AGREEMENT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), 2021-DL-LEF-5789
- [2022-278](#) RESOLUTION APPROVING TECHNOLOGY GRANT AGREEMENT BY AND BETWEEN THE SUPREME COURT OF OHIO AND ASHTABULA COUNTY COMMON PLEAS COURT, GENERAL AND DOMESTIC RELATIONS DIVISION
- [2022-279](#) RESOLUTION AUTHORIZING SERVICE AGREEMENT BETWEEN ASHTABULA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION AND MAHONING COUNTY JUVENILE COURT AND THE ASHTABULA AND MAHONING COUNTY BOARDS OF COMMISSIONERS
- [2022-280](#) RESOLUTION APPROVING CONTRACT WITH KONE, INC. FOR ELEVATOR MAINTENANCE SERVICE AT THE COURTHOUSE COMPLEX, KINSMAN BUILDING AND THE SOIL AND WATER BUILDING
- [2022-281](#) RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND CT CONSULTANTS INC.
- [2022-282](#) RESOLUTION APPROVING CONTRACT WITH OZARK MATERIALS, LLC, FOR TRAFFIC PAINT, ENGINEER'S OFFICE
- [2022-283](#) RESOLUTION AUTHORIZING THE ADOPTION OF THE REVISED ASHTABULA COUNTY HIGHWAY USE MANUAL, ENGINEER'S OFFICE
- [2022-284](#) RESOLUTION RECEIVING AND FILING PETITION FOR REGULAR ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF ANDOVER TO THE VILLAGE OF ANDOVER, SHUTTLEWORTH, WLUDGYA AND KNAPP PROPERTIES, PERMANENT PARCEL NUMBERS 01-026-00-004-00, 01-026-00-007-00, 01-026-00-002-00, 01-026-00-003-00, 01-026-00-001-00

[2022-285](#)

RESOLUTION SETTING DATE AND TIME FOR HEARING ON THE ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF ANDOVER TO THE VILLAGE OF ANDOVER, SHUTTLEWORTH, WLUDGYA AND KNAPP PROPERTIES, PERMANENT PARCEL NUMBERS 01-026-00-004-00, 01-026-00-007-00, 01-026-00-002-00, 01-026-00-003-00, 01-026-00-001-00

[2022-286](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-287](#)

RESOLUTION OF NECESSITY FOR A REPLACEMENT LEVY FOR CURRENT EXPENSES OF THE ASHTABULA COUNTY DISTRICT LIBRARY PURSUANT TO OHIO REVISED CODE §5705.192

Old Business/New Business

Public Participation

Adjournment