



AGENDA

Regular

June 21, 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 June 14, 2022 Regular Session Minutes and the June 21, 2022 Regular Agenda as presented today

Minutes

[2022-299](#)

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

[2022-300](#)

RESOLUTION ORDERING PUBLICATION AND REQUESTS FOR PROPOSALS FOR INDEPENDENCE AND WELLNESS; HOME DELIVERED MEALS; PERSONAL CARE AND TRANSPORTATION SENIOR SERVICE PROGRAMS, ACDJFS

[2022-301](#)

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2022 YOUTH SERVICES GRANT FOR JUVENILE COURT

[2022-302](#)

RESOLUTION AUTHORIZING A JOINT APPLICATION BY THIS BOARD AND THE ASHTABULA COUNTY PROSECUTING ATTORNEY TO THE COURT OF COMMON PLEAS TO RETAIN THE SERVICES OF SPECIAL COUNSEL, JONATHAN E. COUGHLAN, COUGHLAN LAW FIRM, TO ADVISE THE ASHTABULA COUNTY COMMON PLEAS COURTS AND THE ASHTABULA COUNTY COURTS- EASTERN AND WESTERN DIVISIONS, DURING MEDIATION PROCEEDINGS WITH THE ASHTABULA COUNTY PROSECUTOR

[2022-303](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-304](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL COMPENSATION 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment