



# AGENDA

## Regular

June 28, 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 21, 2022 Regular Session Minutes and the June 28, 2022 Regular Agenda as presented today

### Minutes

[2022-305](#) RESOLUTION APPROVING PURCHASE AND SERVICES AGREEMENT WITH VECTOR SECURITY, INC. FOR SECURITY SYSTEM AT THE OFFICE OF THE ASHTABULA COUNTY TREASURER'S OFFICE

[2022-306](#) RESOLUTION APPROVING PURCHASE AND SERVICES AGREEMENT WITH VECTOR SECURITY, INC. FOR SECURITY SYSTEM AT THE OFFICE OF THE ASHTABULA COUNTY PROSECUTOR'S CIVIL AND CRIMINAL OFFICES

[2022-307](#) RESOLUTION APPROVING FOURTH AMENDMENT TO GUIDELINES FOR RESOLUTION BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO C/O OHIO DEPARTMENT OF NATURAL RESOURCES

[2022-308](#) RESOLUTION SETTING DATE/TIME OF PUBLIC MEETING REGARDING THE RETIREMENT AND RE-EMPLOYMENT OF TRACI HODGES, SOCIAL SERVICES ASSOCIATE AT THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER

[2022-309](#) RESOLUTION TO PROCEED TO ELECTION TO PLACE A LEVY ON THE BALLOT OF A REPLACEMENT TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSES OF THE ASHTABULA COUNTY DISTRICT LIBRARY PURSUANT TO OHIO REVISED CODE §5705.192

[2022-310](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-311](#) RESOLUTION TRANSFERRING FUNDS FROM THE ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES TO THE ASHTABULA COUNTY CHILDREN SERVICES BOARD

### Old Business/New Business

### Public Participation

### Adjournment