



# AGENDA

## Regular

July 05, 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 28, 2022 Regular Session Minutes and the July 5, 2022 Regular Agenda as presented today

### Minutes

- [2022-312](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)
- [2022-313](#) RESOLUTION ORDERING PUBLICATION AND REQUESTS FOR PROPOSALS FOR STRATEGIC WIRELESS INFRASTRUCTURE MANAGEMENT AND DEPLOYMENT
- [2022-314](#) RESOLUTION ORDERING PUBLICATION AND BIDS FOR HOT MIX ASPHALT RESURFACING PROJECTS, QUOTATION NO. 306 ENGINEER'S DEPT.
- [2022-315](#) RESOLUTION RECEIVING AND PRE-QUALIFYING STATEMENTS OF QUALIFICATIONS FOR ARCHITECTURAL/ENGINEERING SERVICES FOR ASHTABULA COUNTY, FOR THE REMAINDER OF 2022 THRU JUNE 22, 2023
- [2022-316](#) RESOLUTION APPROVING CONTRACT WITH HUGH'S EXCAVATING FOR THE DEMOLITION OF A RESIDENTIAL STRUCTURE LOCATED IN CONNEAUT CITY, OHIO THROUGH THE CDBG COUNTYWIDE DEMOLITION, CLEARANCE OF SLUM & BLIGHT
- [2022-317](#) RESOLUTION APPROVING TANF SERVICES CONTRACT FOR THE COMPREHENSIVE CASE MANAGEMENT & EMPLOYMENT PROGRAM, ACDJFS CONTRACT NO. 22-5001-TANF
- [2022-318](#) RESOLUTION APPROVING HEALTH RELATED AND EMPLOYMENT RELATED TRANSPORTATION SERVICES CONTRACT AMENDMENTS FOR TRANSPORTATION SERVICES WITH CITY TAXICAB & TRANSFER CO., COUNTRY NEIGHBOR PROGRAM, INC., RICHMOND TRANSPORTATION AND SUNSET TRANSPORTATION RENTALS, LLC, ACDJFS CONTRACT NO'S. 22-3003-ERT & 22-3004-HRT, 22-3005-ERT & 22-3006-HRT, 22-3007-ERT & 22-3008-HRT AND 22-3009-ERT & 22-3010-HRT
- [2022-319](#) RESOLUTION REAPPOINTING PATRICIA GRIPPI DUPUY TO THE ASHTABULA COUNTY MENTAL HEALTH & RECOVERY SERVICES (MHRS) BOARD
- [2022-320](#) RESOLUTION APPROVING AGREEMENT FOR ESCROW ACCOUNT FOR THE HARPER VALLEY SUBDIVISION, MAJOR SUBDIVISION LOCATED IN HARPERSFIELD TOWNSHIP
- [2022-321](#) RESOLUTION ACCEPTING HOLDBACK AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND ASHTABULA MALL REALTY HOLDING LLC

[2022-322](#)

RESOLUTION AMENDING RESOLUTION NO. 2020-336 AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR EXPENSES OWED TO ASHTABULA COUNTY

[2022-323](#)

RESOLUTION AUTHORIZING ADDITIONAL USERS AND ANNUAL CREDIT CARD USAGE LIMITS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2022-324](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment