



AGENDA

Regular

July 12, 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 July 5, 2022 Regular Session Minutes and the July 12, 2022 Regular Agenda as presented today

Minutes

[2022-325](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2022-326](#) RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE BUREAU OF WORKERS' COMPENSATION FOR 2023

[2022-327](#) RESOLUTION APPROVING OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, FOOTVILLE RICHMOND (CH 12) F-H IMPROVEMENT PROJECT, ENGINEER'S OFFICE

[2022-328](#) RESOLUTION APPROVING AGREEMENT BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND GREATWAVE COMMUNICATIONS FOR COMPLETION OF THE FIBER RING IN ASHTABULA COUNTY

[2022-329](#) RESOLUTION APPROVING INTERAGENCY AGREEMENT BETWEEN THE ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES, ASHTABULA COUNTY CHILDREN SERVICES BOARD AND ASHTABULA COUNTY FOR THE KINSHIP CAREGIVER PROGRAM, TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF), CONTRACT #23-1000-TANF, ACDJFS

[2022-330](#) RESOLUTION APPROVING TITLE XX SERVICES CONTRACT AMENDMENT FOR COUNTRY NEIGHBOR PROGRAM INC., ACDJFS CONTRACT NO. 22-2006-XX

[2022-331](#) RESOLUTION DECLARING FURNITURE OBSOLETE AND AUTHORIZING ITS DISPOSAL, PROSECUTOR'S OFFICE

[2022-332](#) RESOLUTION AMENDING RULES AND SETTING DATES, TIMES AND NOTICE FOR THE REGULAR AND SPECIAL SESSIONS OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR 2022

[2022-333](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR STEEL VALLEY CONTRACTING, SEWA

[2022-334](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment