



AGENDA

Regular

July 19, 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 12, 2022 Regular Session Minutes and the July 19, 2022 Regular Agenda as presented today

Minutes

[2022-335](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL COMPENSATION 121.22(G)(1) AND PERSONNEL EMPLOYMENT 121.22 (G)(1)

[2022-336](#) RESOLUTION APPROVING OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, STATE ROUTE 307 AND COLLEGE STREET WATERLINE REPLACEMENT PROJECT, ACDES

[2022-337](#) RESOLUTION APPOINTING MEMBERS TO THE ASHTABULA COUNTY AIRPORT AUTHORITY

[2022-338](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES

[2022-339](#) RESOLUTION ADOPTING FOR USE THE ASHTABULA COUNTY COMMISSIONERS' ELECTRONIC SIGNATURE POLICY AND INCORPORATING THEREIN THE DATA BOARD ELECTRONIC SIGNATURE/RECORDS SECURITY POLICY, ASHTABULA COUNTY

[2022-340](#) RESOLUTION AUTHORIZING ANNUAL CREDIT CARD USAGE LIMITS, IN ACCORDANCE WITH THE ASHTABULA COUNTY CREDIT CARD USAGE POLICY, SECTION 8.10 OF THE ASHTABULA COUNTY PERSONNEL MANUAL

[2022-341](#) RESOLUTION APPROVING THE RE-PLAT OF ASHTABULA MALL RESUBDIVISION NUMBER 10 – A REPLAT OF LOT 4 RESIDUE OF ASHTABULA MALL RESUBDIVISION NUMBER 8 OF THE ASHTABULA MALL PLAT IN ASHTABULA TOWNSHIP

[2022-342](#) RESOLUTION CREATING FUND TO RECEIVE PAYMENTS FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT, FUND NUMBER 2004 OPIOID SETTLEMENT

[2022-343](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment

