



AGENDA

Regular

July 26, 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 19, 2022 Regular Session Minutes and the July 26, 2022 Regular Agenda as presented today

Minutes

[2022-344](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

[2022-345](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL EMPLOYMENT 121.22 (G)(1) AND PERSONNEL COMPENSATION 121.22(G)(1)

[2022-346](#) RESOLUTION APPROVING TITLE XX SERVICES CONTRACT AMENDMENTS FOR ASHTABULA COUNTY COMMUNITY ACTION AGENCY, ACDJFS CONTRACT NO's. 22-2001-XX AND 22-2002-XX

[2022-347](#) RESOLUTION UPDATING AND REVISING THE PUBLIC RECORDS POLICY FOR ASHTABULA COUNTY

[2022-348](#) RESOLUTION DECLARING FURNITURE OBSOLETE AND AUTHORIZING ITS DISPOSAL, COMMON PLEAS COURT- PROBATE/JUVENILE DIVISION AND COMMISSIONERS OFFICE

[2022-349](#) RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE STATE ROAD WATERLINE IMPROVEMENT PROJECT, HARPERSFIELD TOWNSHIP

[2022-350](#) A RESOLUTION ACCEPTING THE OPERATIONAL SUPPORT AGREEMENT BETWEEN THE VILLAGE OF ORWELL AND THE ASHTABULA COUNTY BOARD OF COMMISSIONERS THROUGH THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES FOR OPERATION, MAINTENANCE AND MANAGEMENT SERVICES OF THE VILLAGE AS NEEDED.

[2022-351](#) 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

[2022-352](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment