



AGENDA

Regular

April 20, 2021

Kathryn L. Whittington, President
J.P. Ducro IV, Vice President
Casey R. Kozlowski, Commissioner

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

Approval of the minutes of the April 13, 2021 Regular Session and the April 20, 2021 Regular Agenda as presented today

Minutes

[2021-155](#) RESOLUTION AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SECTION 5311-OPERATING & CAPITAL MAINTENANCE, SECTION 5339-BUS & BUS FACILITIES AND THE OHIO TRANSIT PARTNERSHIP PROGRAM (OTP2) THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) FOR CY2022, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS

[2021-156](#) RESOLUTION ACCEPTING SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2018-JG-A02-6720F FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY

[2021-157](#) RESOLUTION RESCINDING RESOLUTION NUMBER 2021-129 AND APPROVING PURCHASE OF VEHICLE BY THE ASHTABULA COUNTY ENGINEER'S DEPARTMENT THROUGH MONTROSE AUTO GROUP

[2021-158](#) RESOLUTION APPROVING PARTICIPATION AGREEMENT WITH THE COUNTY RISK SHARING AUTHORITY, INC. (CORSA) UNDER THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO

[2021-159](#) RESOLUTION AUTHORIZING THE BOARD OF ASHTABULA COUNTY COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH THIRD DIMENSION, INC. FOR TAX ABATEMENT

[2021-160](#) RESOLUTION APPROVING ENTERPRISE ZONE AGREEMENT WITH THIRD DIMENSION, INC. FOR TAX ABATEMENT

[2021-161](#) RESOLUTION DECLARING AN EMERGENCY TO INSTALL GENERATOR AT THE BOARD OF ELECTIONS AND ACCEPTING QUOTE WITH B.S.E. ELECTRICAL CONTRACTORS, INC. FOR INSTALLATION

[2021-162](#) RESOLUTION RE-APPOINTING MEMBER TO THE ASHTABULA COUNTY DISTRICT LIBRARY BOARD

[2021-163](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

Financials

[2021-27FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

Water & Sewer

[2021-14SEWA](#) RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR UNITED EXCAVATING & OIL WELL SERVICE, ACDES

Public Participation

Old Business/New Business