



# AGENDA

## Regular

### August 09, 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 August 2, 2022 Regular Session Minutes and the August 9, 2022 Regular Agenda as presented today

Minutes

[2022-359](#)

RESOLUTION APPROVING PURCHASE AND SERVICES AGREEMENT WITH VECTOR SECURITY, INC. AND THE ASHTABLA COUNTY COMMON PLEAS COURT FOR SECURITY SYSTEM UPGRADES AT THE ASHTABULA COUNTY JAIL

[2022-360](#)

RESOLUTION APPOINTING MEMBER TO THE TAX INCENTIVE REVIEW COUNCIL (TIRC) ESTABLISHED PURSUANT TO THE COMMUNITY REINVESTMENT AREA (CRA) FOR THE CITY OF ASHTABULA

[2022-361](#)

RESOLUTION ACCEPTING RESIGNATION FOR THE ASHTABULA COUNTY SENIOR SERVICES LEVY ADVISORY BOARD

[2022-362](#)

RESOLUTION ENTERING UPON THE JOURNAL AN ORDER OF THE COURT OF COMMON PLEAS TO RETAIN THE SERVICES OF SPECIAL COUNSEL, JONATHAN E. COUGHLAN, COUGHLAN LAW FIRM, TO ADVISE THE ASHTABULA COUNTY COMMON PLEAS COURTS AND THE ASHTABULA COUNTY COURTS- EASTERN AND WESTERN DIVISIONS, IN MEDIATION MATTERS

[2022-363](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment