



AGENDA

Regular

August 16, 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 9, 2022 Regular Session Minutes and the August 16, 2022 Regular Agenda as presented today

Minutes

[2022-364](#)

RESOLUTION APPROVING A GRANT AGREEMENT AMENDMENT BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE PY 2021 COMMUNITY DEVELOPMENT ALLOCATION GRANT B-F-21-1AD-1

[2022-365](#)

RESOLUTION APPROVING A PURCHASE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY AND THE MARVEL BUILDING LLC FOR THE PURCHASE OF PROPERTY LOCATED AT 30 WEST WALNUT STREET, JEFFERSON VILLAGE, OHIO, ARPA

[2022-366](#)

RESOLUTION APPROVING FY22 NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD AND THE ASHTABULA COUNTY COMMON PLEAS MENTAL HEALTH COURT

[2022-367](#)

RESOLUTION APPROVING FY22 NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD AND THE ASHTABULA COUNTY COMMON PLEAS DRUG COURT

[2022-368](#)

RESOLUTION AUTHORIZING AND APPROVING AMENDMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND WHOLESALE IMPRINTS, INC. FOR TAX ABATEMENT

[2022-369](#)

RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE VEHICLE ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, AUDITOR'S OFFICE

[2022-370](#)

RESOLUTION AUTHORIZING ALISSA DREES TO BE PATRICK ARCARO'S SIGNATORY ON DOCUMENTS RELATED TO THE GENERAL BUSINESS ACTIVITIES OF THE ASHTABULA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES, (ACDJFS)

[2022-371](#)

RESOLUTION APPOINTING MEMBER TO THE AIRPORT ZONING BOARD OF APPEALS

[2022-372](#)

RESOLUTION FIXING FEES FOR THE NEW LONDON ROAD WATERLINE PROJECT AND SETTING PUBLIC HEARING ON THE MATTER, ASHTABULA COUNTY WATER SYSTEM

[2022-373](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-374](#)

RESOLUTION HOLDING PUBLIC MEETING REGARDING THE RETIREMENT AND RE-EMPLOYMENT OF TRACI HODGES, SOCIAL SERVICES ASSOCIATE AT THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER

[2022-375](#)

RESOLUTION HOLDING PUBLIC HEARING IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF ANDOVER TO THE VILLAGE OF ANDOVER, SHUTTLEWORTH, WLUDGYA, KNAPP AND DAY PROPERTIES, PERMANENT PARCEL NUMBERS 01-026-00-004-00, 01-026-00-007-00, 01-026-00-002-00, 01-026-00-003-00, 01-026-00-001-00

[2022-376](#)

RESOLUTION APPROVING WAIVER OF REPRESENTATION OF THE BOARD OF COMMISSIONERS IN THE MATTER OF THE PROPOSED ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF ANDOVER TO THE VILLAGE OF ANDOVER, SHUTTLEWORTH, WLUDGYA, KNAPP AND DAY PROPERTIES, PERMANENT PARCEL NUMBERS 01-026-00-004-00, 01-026-00-007-00, 01-026-00-002-00, 01-026-00-003-00, 01-026-00-001-00

Public Participation

Old Business/New Business

Adjournment