



AGENDA

Regular

August 23, 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 16, 2022 Regular Session Minutes, the August 18, 2022 Special Session Minutes and the August 23, 2022 Regular Agenda as presented today

Minutes

[2022-378](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

[2022-379](#)

RESOLUTION HOLDING PUBLIC HEARING IN THE MATTER OF THE PROPOSED INSTALLATION OF A WATERMAIN ALONG NEW LONDON ROAD, IN THE TOWNSHIP OF GENEVA

[2022-380](#)

RESOLUTION APPROVING A CONTRACT WITH RONYAK PAVING INC. FOR RESURFACING WITH HOT MIX ASPHALT CONCRETE ON VARIOUS COUNTY ROADS 2022 FOR THE COUNTY HIGHWAY/ENGINEER DEPARTMENT, QUOTATION # 306.

[2022-381](#)

RESOLUTION APPROVING PROPOSAL WITH CLEMANS, NELSON & ASSOCIATES, INC. FOR CLASSIFICATION AND COMPENSATION STUDY, SHERIFF'S DEPARTMENT

[2022-382](#)

RESOLUTION DECLARING FURNITURE AND EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL, AUDITOR

[2022-383](#)

RESOLUTION APPROVING THE PURCHASE OF VEHICLE BY THE ASHTABULA COUNTY CHILDREN SERVICES BOARD AND DECLARING A VEHICLE OBSOLETE AND PLACED ON THE ONLINE AUCTION

[2022-384](#)

RESOLUTION APPROVING FY23 NON-BEHAVIORAL HEALTH SERVICE AGREEMENT BY AND BETWEEN ASHTABULA COUNTY MENTAL HEALTH AND RECOVERY SERVICES BOARD AND THE ASHTABULA COUNTY JUVENILE COURT FAMILY DRUG COURT

[2022-385](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-386](#)

RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL EMPLOYMENT 121.22 (G)(1) AND PERSONNEL COMPENSATION 121.22(G)(1)

Old Business/New Business

Public Participation

Adjournment