



AGENDA

Regular

August 30, 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 23, 2022 Regular Session Minutes and the August 30, 2022 Regular Agenda as presented today

Minutes

[2022-387](#)

RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

[2022-388](#)

RESOLUTION RECEIVING PROPOSAL AND AWARDED TO OHIOTT FOR STRATEGIC WIRELESS INFRASTRUCTURE MANAGEMENT AND DEPLOYMENT

[2022-389](#)

RESOLUTION APPROVING ADDENDUM TO THE AGREEMENT WITH MUNI-LINK (LINK COMPUTER CORP.) FOR BILLING SERVICES, ASHTABULA CO. GENERAL WATER AND SEWER DISTRICT

[2022-390](#)

RESOLUTION AUTHORIZING THE ASHTABULA COUNTY DEPARTMENT OF COMMUNITY SERVICES AND PLANNING TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS

[2022-391](#)

RESOLUTION FIXING FEES FOR THE NEW LONDON ROAD WATERLINE PROJECT, GENEVA TOWNSHIP, ASHTABULA COUNTY WATER SYSTEM

[2022-392](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-393](#)

RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)

Old Business/New Business

Public Participation

Adjournment