



# AGENDA

## Regular

**September 13, 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 September 8, 2022 Regular Session Minutes and the September 13, 2022 Regular Agenda as presented today

### Minutes

[2022-401](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3) AND PROPERTY ACQUISITION: 121.22(G)(2)

[2022-402](#) RESOLUTION APPROVING PROBATE COURT INVESTIGATION AGREEMENT BY AND BETWEEN AMY PIOTROWSKI AND ASHTABULA COUNTY, PROBATE COURT

[2022-403](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY, THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND TOWNSHIP OF MONROE FOR COMPUTER AIDED DISPATCH (CAD) COUNTYWIDE SYSTEM, EMERGENCY MANAGEMENT AGENCY

[2022-404](#) APPROVING CONTRACT WITH RAVE MOBILE SAFETY FOR PUBLIC NOTIFICATION SYSTEM, EMA

[2022-405](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE AND DECLARING EQUIPMENT OBSOLETE, RECORDER'S OFFICE AND MAINTENANCE DEPARTMENT

[2022-406](#) RESOLUTION CERTIFYING DELINQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2022 TAXES TO BE COLLECTED IN 2023

[2022-407](#) RESOLUTION CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2022 TAXES TO BE COLLECTED IN 2023

[2022-408](#) RESOLUTION RECEIVING PROPOSAL AND SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSAL OF THE COUNTY RECORDER FOR FUNDS GENERATED FOR THE ACQUISITION OR MAINTENANCE OF TECHNOLOGY OR OTHER EQUIPMENT OR FOR CONTRACT SERVICES FOR 2023

[2022-409](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

### Old Business/New Business

### Public Participation

### Adjournment

