



AGENDA

Regular

October 25, 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 October 18, 2022 Regular Session Minutes and the October 25, 2022 Regular Agenda as presented today

Minutes

- [2022-447](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
- [2022-448](#) RESOLUTION APPROVING THE RENEWAL OF A MAINTENANCE AGREEMENT WITH MICROGRAPHIC TECHNOLOGY SERVICES, INC (MTS) FOR MICROFILM READER/PRINTERS, RECORDER'S OFFICE
- [2022-449](#) RESOLUTION APPROVING DATA SHARING AND CONFIDENTIALITY AGREEMENT WITH THE OHIO DEPARTMENT OF MEDICAID, COMMON PLEAS COURT
- [2022-450](#) RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH RONYAK PAVING FOR COUNTY PAVING 2022 ON VARIOUS ROADS
- [2022-451](#) RESOLUTION RELEASING ESCROW FUNDS AND CLOSING BANK ACCOUNT FOR THE ASHTABULA MALL REPLAT #10 WITH ASHTABULA MALL REALTY HOLDING, LLC PER THE TERMS OF THE HOLDBACK AGREEMENT, LOCATED IN ASHTABULA TOWNSHIP
- [2022-452](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF THE TREASURER'S, WHICH INCLUDE THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION, DELINQUENT TAX AND ASSESSMENT COLLECTION (DETAC) FUND IN 2022
- [2022-453](#) RESOLUTION RE-APPOINTING MEMBERS ON THE ASHTABULA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD
- [2022-454](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH MNJ TECHNOLOGIES DIRECT, INC. FOR COMPUTER BACKUP SYSTEMS TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)
- [2022-455](#) RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE SOUTH RIVER ROAD WATERLINE EXTENSION PROJECT

[2022-456](#)

RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR CARPENTER ROAD SANITARY SEWER OVERFLOW ELIMINATION PROJECT

[2022-457](#)

RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT AND VEHICLES ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, CLERK OF COURTS AND ENGINEER'S OFFICE

[2022-458](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-459](#)

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

Old Business/New Business

Public Participation

Adjournment