



AGENDA

Regular

November 01, 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

Minutes

Approval of the October 25, 2022 Regular Session Minutes and the November 1, 2022 Regular Agenda as presented today

[2022-460](#) RESOLUTION HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)

[2022-461](#) RESOLUTION HOLDING EXECUTIVE SESSION – PROPERTY ACQUISITION: 121.22(G)(2)

[2022-462](#) RESOLUTION ACCEPTING AWARD FROM THE 2022 FY22 LAW ENFORCEMENT AGENCY DE-ESCALATION GRANTS- COMMUNITY POLICING DEVELOPMENT SOLICITATION (COPS GRANT), SHERIFF'S DEPARTMENT, FEDERAL GRANT

[2022-463](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT AND ADDENDUM WITH OTT FOR STRATEGIC WIRELESS INFRASTRUCTURE MANAGEMENT AND DEPLOYMENT SERVICES (AKA BROADBAND SERVICES) TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

[2022-464](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, DECLARING EQUIPMENT OBSOLETE AND POSTING FOR SALE ON THE ONLINE AUCTION, IT SERVICES

[2022-465](#) RESOLUTION AMENDING RESOLUTION NUMBER 2022-457 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

[2022-466](#) RESOLUTION AUTHORIZING THE POSTING OF UNUSED OR OBSOLETE EQUIPMENT ON THE COUNTY'S WEBSITE FOR PUBLIC SALE, AUDITOR'S OFFICE

[2022-467](#) RESOLUTION ACCEPTING AND FILING THE ANNUAL REPORT OF CRIMINAL FELONY PROSECUTIONS PURSUED TO FINAL CONVICTION AND SENTENCE AND THE ANNUAL ARSON REPORT UNDER THE CARE OF THE COUNTY PROSECUTOR FOR JULY 1, 2021 THROUGH JUNE 30, 2022

[2022-468](#) RESOLUTION ACCEPTING RESIGNATION OF CHRISTOPHER MCCAIN FROM THE ASHTABULA COUNTY DISTRICT LIBRARY BOARD

[2022-469](#) RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND THE AUSTINBURG TOWNSHIP BOARD OF TRUSTEES RELATING TO THE TAX INCENTIVE FINANCING (TIF)

[2022-470](#)

RESOLUTION DECLARING IMPROVEMENTS TO CERTAIN TRACTS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT THOSE TRACTS, REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, AND ESTABLISHING AN ACCOUNT IN THE COUNTY'S REDEVELOPMENT TAX EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND RELATED AUTHORIZATIONS PURSUANT TO SECTIONS 5709.77 THROUGH 5709.83, ET SEQ. OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

[2022-471](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-472](#)

RESOLUTION ACCEPTING OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR BEGINNING JANUARY 1, 2023, OFFICE OF THE BUDGET COMMISSION, ASHTABULA COUNTY

[2022-473](#)

RESOLUTION CREATING FUND TO RECEIVE PAYMENTS FROM THE 2022 FY22 LAW ENFORCEMENT AGENCY DEESCALATION GRANTS-COMMUNITY POLICING DEVELOPMENT SOLICITATION, FUND NUMBER 2059

[2022-474](#)

RESOLUTION HOLDING SECOND HEARING ON THE PROPOSED REVISIONS TO THE ASHTABULA COUNTY BUILDING CODE TO PROVIDE FOR THE DEPARTMENT OF BUILDING REGULATIONS

Old Business/New Business

Public Participation

Adjournment