



AGENDA

Regular

November 29, 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 November 22, 2022 Regular Session Minutes, the November 21, 2022 Special Session Minutes and the November 29, 2022 Regular Agenda as presented today

[2022-506](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

[2022-507](#) RESOLUTION APPROVING THE FILING OF A GRANT APPLICATION FOR FUNDING, CAPITAL IMPROVEMENT LOCAL JAILS PROJECTS UNDER H.B. 687 WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION

[2022-508](#) RESOLUTION AWARDED QUOTATIONS AND AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES AND PLANNING TO ENTER INTO AN AGREEMENT WITH KAPALIN INC FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS), WATER POLLUTION CONTROL LOAN FUND (WPCLF)

[2022-509](#) RESOLUTION APPROVING SENIOR SERVICES SUBGRANT AGREEMENTS WITH VARIOUS ENTITIES FOR CHORE, HOME DELIVERED MEALS, HOMEMAKER, PERSONAL CARE, PROTECTIVE SERVICES, INDEPENDENCE & WELLNESS PROGRAMS/CONGREGATE MEALS/COMPANIONSHIP SERVICES; AND TRANSPORTATION SERVICES, CONTRACT NO'S: 23-4001-S, 23-4002-S, 23-4003-S, 23-4004-S, 23-4005-S, 23-4006-S, 23-4007-S, 23-4008-S, 23-4009-S, 23-4010-S, 23-4011-S, 23-4012-S, 23-4013-S, 23-4014-S, 23-4015-S, 23-4016-S, 23-4017-S, 23-4018-S, 23-4019-S, 23-4020-S, ACDJFS

[2022-510](#) RESOLUTION ACCEPTING AN AMENDMENT TO 2020 FORMULA GRANTS FOR RURAL AREAS (5311) PROGRAM GRANT, PROJECT NUMBER: RPTF-4125-005-201 AND RPTM-0125-005-201, ASHTABULA COUNTY TRANSPORTATION SYSTEM (ACTS), ACDJFS

[2022-511](#) RESOLUTION CREATING FUND TO RECEIVE SERVICE PAYMENTS IN LIEU OF TAXES WITHIN AUSTINBURG TOWNSHIP, ASHTABULA COUNTY, OHIO, FUND NUMBER 3200

[2022-512](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment