



AGENDA

Regular

December 06, 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 29, 2022 Regular Session Minutes and the December 6, 2022 Regular Agenda as presented today

[2022-513](#) RESOLUTION HOLDING EXECUTIVE SESSION–PERSONELL- EMPLOYMENT AND PENDING LITIGATION: 121.22(G)(3)

[2022-514](#) RESOLUTION APPROVING CONTRACT WITH DELTA DENTAL PLAN OF OHIO, INC. FOR DELTAVISION 150 STANDARD FOR ASHTABULA COUNTY, COMMISSIONERS OFFICE

[2022-515](#) RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND LEADERSHIP ASHTABULA COUNTY FOR EXPENSES INCURED TO MITIGATE FINANCIAL HARDSHIP TO THEIR ORGANIZATION TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

[2022-516](#) RESOLUTION AUTHORIZING THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY TO TRANSFER A 2006 FORD PICK UP TO THE SHEFFIELD FIRE DEPARTMENT TO BE USED AS A HAZ MAT TRUCK, COMMISSIONER'S OFFICE

[2022-517](#) RESOLUTION AMENDING RESOLUTION 2021-399, ACCEPTING RESIGNATION OF MEMBERS AND APPOINTING TO THE ASHTABULA COUNTY SENIOR SERVICES LEVY ADVISORY BOARD

[2022-518](#) RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE ASHTABULA COUNTY SENIOR SERVICES LEVY ADVISORY BOARD

[2022-519](#) RESOLUTION REAPPOINTING MICHAEL MURPHY TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD

[2022-520](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO PURCHASE ONE (1) NEW FULL SIZE 2022 CHEVROLET SILVERADO 1500 PICK UP TRUCK THROUGH MONTROSE OF ASHTABULA, OHIO

[2022-521](#) RESOLUTION APPROVING PLANS FOR THE HARPERSFIELD WATER TANK & WATER LINE IMPROVEMENTS PROJECT, HARPERSFIELD TOWNSHIP

[2022-522](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

Old Business/New Business

Public Participation

Adjournment