



# AGENDA

## Regular

**December 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

Approval of the December 6, 2022 Regular Session Minutes and the December 13, 2022 Regular Agenda as presented today

### Minutes

- [2022-523](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3) AND PROPERTY ACQUISITION: 121.22(G)(2)
- [2022-524](#) RESOLUTION APPROVING TENTATIVE AGREEMENT BETWEEN THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA) FOR NURSES BARGAINING UNIT AND THE ASHTABULA COUNTY SHERIFF
- [2022-525](#) RESOLUTION DECLARING STATE OF EMERGENCY FOR ASHTABULA COUNTY BY ITS BOARD OF COMMISSIONERS
- [2022-526](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE GRANT WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY 2023 YOUTH SERVICES GRANT FOR JUVENILE COURT
- [2022-527](#) RESOLUTION ACCEPTING THE GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), 2021-RO-ETF-R550
- [2022-528](#) RESOLUTION APPROVING OPERATIONAL SUPPORT AGREEMENT BETWEEN ASHTAULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES AND AQUA OHIO, INC
- [2022-529](#) RESOLUTION APPROVING A THREE (3) YEAR EXTENSION OF THE OPERATIONAL REPAIR CONTRACT BEWTEEN ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES AND UNION INDUSTRIAL CONTRACTORS
- [2022-530](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR THE PALMER AVE TANK REHABILITATION PROJECT, SEWA
- [2022-531](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC FOR COFFEE CREEK WWTP EXPANSION AND UPGRADES, SEWA
- [2022-532](#) RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR COFFEE CREEK ELEVATED TANK, HARPERSFIELD RESERVOIR AND SAYBROOK STANDPIPE REHABILITATIONS, SEWA
- [2022-533](#) RESOLUTION CERTIFYING DELINQUENT WATER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE TAXES TO BE COLLECTED IN 2023

[2022-534](#)

RESOLUTION CERTFYING DELIQUENT SEWER CONSUMPTION CHARGES TO THE COUNTY AUDITOR FOR THE 2022 TAXES TO BE COLLECTED IN 2023

[2022-535](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-536](#)

RESOLUTION HOLDING PUBLIC MEETING REGARDING THE RETIREMENT AND RE-EMPLOYMENT OF DONNA SALLEE, HUMAN RESOURCE DIRECTOR AT THE ASHTABULA COUNTY NURSING AND REHABILITATION CENTER

Old Business/New Business

Public Participation

Adjournment