



AGENDA

Regular

December 20, 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 December 13, 2022 Regular Session Minutes, the December 15, 2022 Special Session Minutes and the December 20, 2022 Regular Agenda as presented today

[2022-538](#)

RESOLUTION AWARDING 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)

[2022-539](#)

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE DRUG LAW ENFORCEMENT GRANT PROGRAM, CRIME ENFORCEMENT AGENCY OF ASHTABULA COUNTY (CEAAC), GRANT 2022-DL-LEF-00032

[2022-540](#)

RESOLUTION APPROVING CONTRACT RENEWAL OPTION WITH MV TRANSPORTATION, INC. FOR THE OPERATION OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM FOR 2023

[2022-541](#)

RESOLUTION APPROVING RENEWAL OF EQUIPMENT LEASE AGREEMENT WITH MV TRANSPORTATION, INC. FOR ASHTABULA COUNTY TRANSPORTATION SYSTEM VEHICLES, ACTS

[2022-542](#)

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH MV TRANSPORTATION, INC. FOR THE OPERATION OF THE ASHTABULA COUNTY TRANSPORTATION SYSTEM FOR 2022

[2022-543](#)

RESOLUTION ACCEPTING RESIGNATION AND APPOINTING MEMBER TO THE ONEOHIO GOVERNANCE BOARD

[2022-544](#)

RESOLUTION RE-APPOINTING MEMBERS TO THE ASHTABULA COUNTY CHILDREN SERVICES BOARD

[2022-545](#)

RESOLUTION ACKNOWLEDGING PETITION FILED FOR REGULAR ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF GENEVA TO THE CITY OF GENEVA, MICHELLE YANUL PROPERTY, PERMANENT PARCEL NUMBER 17-024-00-049-02

[2022-546](#)

RESOLUTION SETTING DATE AND TIME FOR HEARING ON THE ANNEXATION OF CERTAIN TERRITORY IN THE TOWNSHIP OF GENEVA TO THE CITY OF GENEVA, MICHELLE YANUL PROPERTY, PERMANENT PARCEL NUMBER 17-024-00-049-02

[2022-547](#)

RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY, FINA

[2022-548](#)

RESOLUTION APPROVING TEMPORARY ANNUAL APPROPRIATIONS FOR ORDINARY EXPENSES IN THE GENERAL FUND FOR THE FIRST QUARTER OF FISCAL YEAR 2023

[2022-549](#)

RESOLUTION APPROVING ANNUAL PERMANENT APPROPRIATION RESOLUTION FOR ORDINARY EXPENSES FOR NON-GENERAL FUNDS FOR FY2023

Old Business/New Business

Public Participation

Adjournment